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Florida Department of State
Division of Corporations
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To:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EMBASSY IMPORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION
OF
EMBASSY IMPORTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

EMBASSY IMPORTS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 4153 Trenton Avenue, Cooper City, Florida 33026

Mailing Address: 4153 Trenton Avenue, Cooper City, Florida 33026

and the name and address of the initial registered agent of the corporation is:
Barry B. Steinberg, 4153 Trenton Avenue, Cooper City, Florida 33026

** The Principal Office is the same as the Registered Office.

Prepared by Catherine Corso
of Associates Accounting & Tax
Services, Inc.

1881 NE 26 Street • Wilton Plaza • Suite 218 • Box D-10 • Wilton Manors, Florida 33305

MAILING ADDRESS: P.O. Box 590910 • Fort Lauderdale, Florida 33359-0910

TELEPHONE: (954) 568-4449 • FAX: (954) 568-4469 • TDD: (954) 568-4457 • Toll Free: 800-870-6540

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EMPIRE CORPORATE KIT

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ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially.

The names and street addresses of the initial members of the Board of Directors are:
Barry B. Steinberg, 4153 Trenton Avenue, Cooper City, Florida 33026
James H. Schellhammer, Jr., 1236 41 Avenue, Vero Beach, Florida 32960

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PRESIDENT: Barry B. Steinberg, 4153 Trenton Avenue, Cooper City, Florida 33026
VICE PRESIDENT: James H. Schellhammer, Jr., 1236 41 Ave, Vero Beach, FL 32960

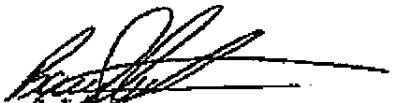
ARTICLE X. SUBSCRIBERS


The names and addresses of the subscribers to these Articles of Incorporation are: Barry B. Steinberg, 4153 Trenton Avenue, Cooper City, FL 33026
James H. Schellhammer, Jr., 1236 41 Ave, Vero Beach, FL 32960
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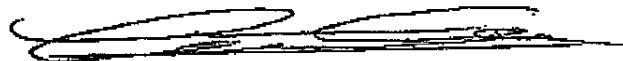
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and
seal on this, 5th day of January, 1999.


Subscriber


Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5th day of
January, 1999, by James H. Schallhammer, Jr. and Doreen Steinberg
are who is personally known to me and who did take an oath.


NOTARY CATHERINE CORSO

SEAL

OFFICIAL NOTARY SEAL
CATHERINE CORSO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC605436
MY COMMISSION EXP. DEC. 5, 2000

My commission expires:

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Registered Agent of:

EMBASSY IMPORTS, INC.

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation

at: Barry B. Steinberg, 4153 Trenton Avenue, Cooper City, FL 33026

has named: **BARRY B. STEINBERG**
located at: **4153 TRENTON AVENUE, COOPER CITY, FL 33026**, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE:

1/5/99


Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

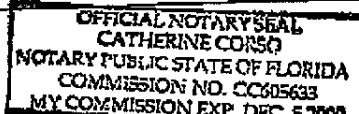
The foregoing instrument was acknowledged before me this 5th day of

January, 19 99, by Barry B. Steinberg, who is personally known to me and who did take an oath.


Notary

My commission expires:

Seal



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