

P99000054125

Brothers Sports Cars, Inc.
6714 North University Drive
Tamarac, Florida 33321
954-722-1210

May 20, 1999

Department of State
Attn: New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314


400002903954--8
-06/14/99--01127--015
*****70.00 *****70.00

Re: Brothers Sports Cars, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Brothers Sports Cars, Inc. and our check in the amount of \$70.00.

Respectfully submitted,


Salvatore Lucania, President

FILED
99 JUN 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

65-99
115-99

ARTICLES OF INCORPORATION

OF

Brothers Sports Cars, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Brothers Sports Cars, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

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TALLAHASSEE, FLORIDA

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 6714 North University Drive, Tamarac, Florida 33321

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 6714 North University Drive, Tamarac, Florida 33321 and the initial registered agent of this corporation at that address shall be Salvatore Lucania.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Salvatore Lucania	11153 SW 37th Manor Davie, Florida 33328
Francesco Lucania	3511 Southern Orchard Road Davie, Florida 33328

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Salvatore Lucania

11153 SW 37th Manor
Davie, Florida 33328

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the
11TH day of JUNE, 1999.

Salvatore Lucania
Salvatore Lucania

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Salvatore Lucania to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th day of JUNE, 1999.



Mark L. Cohen
MY COMMISSION # CC787227 EXPIRES
November 1, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires

Mark L. Cohen
Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Salvatore Lucania
Salvatore Lucania