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ACCOUNT NO.: 072100000032

REFERENCE: 393167 7194538

COST LIMIT : \$ 70.00

ORDER DATE : September 30, 1999 ORDER TIME: 3:04 PM 800003002018--6 ORDER NO. : 393167-005 CUSTOMER NO: 7194538 CUSTOMER: Mr. Paul Alexander MR. PAUL ALEXANDER MR. PAUL ALEXANDER 20423 State Road 7 #427 ----Boca Raton, FL 33498 DOMESTIC FILING CORVETTE RESTORATION SHOP, NAME: INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: __ CERTIFIED COPY XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING CONTACT PERSON: Jamela Abaied EXAMINER'S INITIALS:

FILED

ARTICLES OF INCORPORATION

-- 99 SEP 30 PM 1:28

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORVETTE RESTORATION SHOP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CORVETTE RESTORATION SHOP, INC.

The address of the principal office of this corporation shall be 20423 State Road 7, #427, Boca Raton, Florida 33498, and the mailing address of the corporation shall be the same.

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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Paul Alexander 20423 State Road 7, #427 Boca Raton, Florida 33498

Maria Alexander 20423 State Road 7, #427 Boca Raton, Florida 33498

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 30, 1999.

Its Agent, Laura R. Dunlap Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Duft

Its Agent, Laura R. Dunlap Authorized Service Representative Corporation Service Company

FWN/jai

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