

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EAST COAST MOTORCARS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: EAST COAST MOTORCARS, INC.

Address of Corporation: 3301 SW 14TH PLACE #2

BOYNTON BEACH, FLORIDA 33426

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LYN A. DEFELICE

REGISTERED OFFICE: 3301 SW 14TH PLACE #2

BOYNTON BEACH, FLORIDA 33426

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation:

12 / 27 / 99  
Date

*Lyn A. De Felice*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. LYN A. DEFELICE, 3301 SW 14TH PLACE #2, BOYNTON BEACH, FLORIDA 33426
2. SILVIA ADELMAN, 15495 TALL OAKS AVE, DELRAY BEACH, FLORIDA 33446
3. DANIEL J. DEFELICE JR., 8843 JASPERS DRIVE, BOYNTON BEACH, FLORIDA 33437
4. GREGG ADELMAN, 15495 TALL OAKS AVENUE, DELRAY BEACH, FLORIDA 33446

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LYN A. DEFELICE

3301 SW 14TH PLACE #2

BOYNTON BEACH, FLORIDA 33426

In witness whereof, I have subscribed my name:

*Lyn A. De Felice*  
Signature of Incorporator

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