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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SIMON AUTO SALES, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION
of
SIMON AUTO SALES, INC.

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TALLAHASSEE FLORIDA

ARTICLES I. NAME

The name of this Florida corporation is:

SIMON AUTO SALES, INC.

ARTICLE II. ADDRESS

The mailing address of the Corporation is:

SIMON AUTO SALES, INC.
10241 SW FLAGLER TERR.
MIAMI, Fl. 33174

ARTICLE III. REGISTERED AGENT

The name and address of the registered agent of the Corporation is:

RAUL QUINTANA
10241 SW FLAGLER TERR.
Miami, Fl. 33174

ARTICLE IV. BOARD OF DIRECTORS

The name of each initial member of the Corporation's Board of Directors is:

RAUL QUINTANA 594-26-4599 10241 S.W Flagler Terr Miami FL 33174

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V. CAPITAL STOCK

The Corporation shall have the authority to issue 1,000 shares of common stock, par value $0.05 per share.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

RAUL QUINTANA
10241 SW FLAGLER TERR.
MIAMI, FL. 33174

ARTICLE VII. CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective January 05, 2000.

The undersigned incorporator executed the Articles of Incorporation on January 04, 2000.

By _____

Raul Quintana

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION;

SIMON AUTO SALES, Inc.

REGISTERED AGENT;

RAUL QUINTANA
10241 SW FLAGLER TERR
Miami, Fl. 33174

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By _____
Raul Quintana

Dated: January 04, 2000.

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