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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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 #)

☒ Walk in

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☐ Certificate of Status

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00 JAN -5 AM 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
of
SIMON AUTO SALES, INC.**

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 SW 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.

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ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

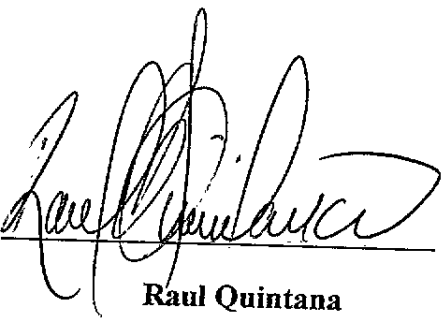
**RAUL QUINTANA
10241 SW FLAGLER TERR.
MIAMI, FL. 33174**

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

A handwritten signature in black ink, appearing to read 'Raul Quintana', is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke at the end.

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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