

**2000001218**

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE, INC.**  
(Requestor's Name)

**3320 S.W. 87th AVENUE**  
(Address)

**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     Pick up time 2:00     Certified Copy

Mail out     Will wait     Photocopy     Certificate of Status

**RECEIVED**  
 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

**FILED**  
 00 JAN -5 PM 12:58  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

200003088922-2  
 -01/05/00-01053-002  
 \*\*\*\*\*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**

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**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.

**ARTICLE VI INCORPORATOR**

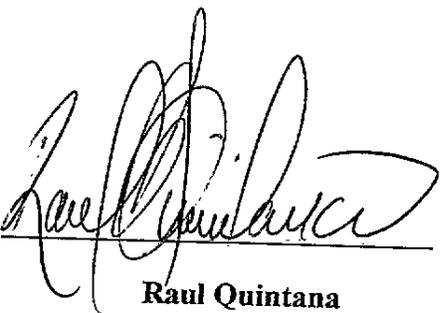
The name and address of the incorporator is:

**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;**

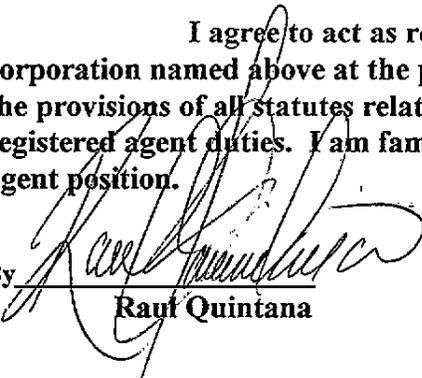
**SIMON AUTO SALES, Inc.**

**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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