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Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

01 MAR 21 PM 1:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 16, 2001

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-03/21/01--01061--002
*****70.00 *****70.00

RE: ASSI AUTO SALES, INC.

Dear Sirs,

Enclosed please find the original and one copy of the Articles of incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to:

ASSI AUTO SALES, INC.
3050 SKIPPER LANE
JACKSONVILLE, FL 32216
(904) 728-1100

Sincerely,

FADI ASSI

FADI ASSI

Enclosures

D. WHITE MAR 26 2001

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ARTICLES OF INCORPORATION OF
ASSI AUTO SALES, INC.

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The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: ASSI AUTO SALES, INC. The principal place of business of this corporation shall be: 3050 SKIPPER LANE, JACKSONVILLE, FL 32216.

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be purchase and sale of used automobiles. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

FADI ASSI
3050 SKIPPER LANE
JACKSONVILLE, FL 32216

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

FADI ASSI
3050 SKIPPER LANE
JACKSONVILLE, FL 32216

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 20th day of March 2001

FADI ASSI
ASSI AUTO SALES, INC., President

State of Florida
County of Duval

The foregoing instrument was acknowledged and sworn to before me this 20th day of March 2001 by FADI ASSI of ASSI AUTO SALES, INC.

Notary Public

My Commission Expires



Paula C. Brown
MY COMMISSION # CC950908 EXPIRES
April 27, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

DL DL-A 200 253 631860

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ASSI AUTO SALES, INC.
2. The name and address of the registered agent and office is:
FADI ASSI
3050 SKIPPER LANE
JACKSONVILLE, FL 32216

SIGNATURE	<u>FADI ASSI</u> Corporate Officer
TITLE	<u>President</u>
DATE	<u>3/20/01</u>

Having been named to accept service of process for the above stated corporation, at the the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE	<u>FADI ASSI</u> Registered Agent
DATE	<u>3/20/01</u>

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