

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000045305

Cosmos Auto Sales & Finance, Inc

500004138479--4
-05/07/01--01043--008
*****70.00 *****70.00

- ✓ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval **J. BRYAN MAY - 7 2001** _____
- ____ Courier _____

FILED
01 MAY - 7 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY - 7 AM 9:51
DIVISION OF CORPORATION

Signature _____

Represented by: *SW*

Name

Date

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

COSMOS AUTO SALES & FINANCE, INC.

(name of corporation)

FILED
01 MAY -7 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

COSMOS AUTO SALES & FINANCE, INC.

2208 WINSLOW CIR.
CASSELBERRY, FL 32707

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Thousand(1000) shares of One dollar(\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME COSMOS AUTO SALES & FINANCE, INC.

ADDRESS 2208 WINSLOW CIR.

CASSELBERRY, FL 32707

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME SHAHROKH SOOUDI

ADDRESS 2208 WINSLOW CIR.

CASSELBERRY, FL 32707

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One(1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1). The names and address of the initial directors of the corporation are as follows:

NAME SHAHROKH SOOUDI

ADDRESS 2208 WINSLOW CIR.

CASSELBERRY, FL 32707

NAME

ADDRESS

NAME

ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME SHAHROKH SOOUDI



ADDRESS 2208 WINSLOW CIR.

CASSELBERRY, FL 32707

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of May, 2001.

 (SIGN) 
SHAHROKH SOOUDI

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

COSMOS AUTO SALES & FINANCE, INC.

(name of corporation)

FILED
01 MAY -7 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Corporation

At 2208 WINSLOW CIR.

CASSELBERRY, FL 32707

has named SHAHROKH SOOUDI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



SHAHROKH SOOUDI (registered agent)

(SIGN) 