

PO1000052159

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400004271524--9  
-05/18/01--01093--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AUTO GALLERY SALES AND LEASING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399, should you require additional information.

FROM:

MR. PARISA PIROUZI  
753 N H.WY 17-92, SUITE A  
LONGWOOD, FL 32750

76

2801 MAY 18 PM 9:36  
STATE  
TALLAHASSEE FLORIDA

5/25/01

## ARTICLES OF INCORPORATION

AUTO GALLERY SALES AND LEASING, INC.

(name of corporation)

2001 MAY 18 AM 9:36

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:

AUTO GALLERY SALES AND LEASING, INC.

753 N H.WY 17-92, SUITE A  
LONGWOOD, FL 32750

### 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 100(One hundred) 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 AUTO GALLERY SALES AND LEASING, INC.

ADDRESS 753 N H.WY 17-92, SUITE A

---

LONGWOOD, FL 32750

---

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 MR. PARISA PIROUZI

---

ADDRESS 753 N H.WY 17-92, SUITE A

---

LONGWOOD, FL 32750

---

#### *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 MR. PARISA PIROUZI

---

ADDRESS 753 N H.WY 17-92, SUITE A

---

LONGWOOD, FL 32750

---

NAME

---

ADDRESS

---

NAME

ADDRESS

ARTICLE VII - INCORPORATORS

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

NAME

MR. PARISA PIROUZI

ADDRESS

753 N H.WY 17-92, SUITE A


LONGWOOD, FL 32750

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th Day of May, 2001.

  
MR. PARISA PIROUZI

(SIGN) 

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

2001 MAY 18 AM 9:36  
SEC. OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

AUTO GALLERY SALES AND LEASING, INC.

\_\_\_\_\_  
(name of corporation)

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 753 N H.WY 17-92, SUITE A


\_\_\_\_\_  
LONGWOOD, FL 32750  
\_\_\_\_\_

has named MR. PARISA PIROUZI

\_\_\_\_\_  
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.

  
\_\_\_\_\_  
MR. PARISA PIROUZI (registered agent)

(SIGN) 