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TRANSMITTAL LETTER

FILED

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

01 OCT -9 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700004628307--6
-10/09/01--01023--004
*****78.75 *****78.75

SUBJECT: AMERICAN IMPORTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DR. STEPHEN J. O'NEIL
Name (Printed or typed)

5952 SEABIRD DR., S.
Address

GULFPORT, FL 33707
City, State & Zip

(727) 742-9169
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AMERICAN IMPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5952 SEABIRD DR., S.
GULFPORT, FL 33707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: AUTOMOBILE WHOLESALING,
BROKERAGE, RETAILING, & OTHER RELATED PRODUCTS
& SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: DR. STEPHEN J. O'NEIL
5952 SEABIRD DR., S.
GULFPORT, FL 33707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: DR. STEPHEN J. O'NEIL
5952 SEABIRD DR., S.
GULFPORT, FL 33707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Stephen J. O'Neil
Signature/Registered Agent

10/5/01
Date

Stephen J. O'Neil
Signature/Incorporator

10/5/01
Date