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**GLENN ANDERSON**  
COUNSELOR AT LAW  
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WINTER HAVEN, FLORIDA 33880  
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October 15, 2001

Division Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

500004639715--9  
-10/17/01--01061--001  
\*\*\*\*122.50 \*\*\*\*78.75

Attention: DOMESTIC CORPORATION SECTION  
Re: Premier Auto Sales, Inc.

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.


Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of Articles	\$ 52.50
Certificate of Registered Agent	<u>\$ 35.00</u>
TOTAL	\$122.50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,

  
GLENN ANDERSON  
Counselor at Law

GA/nls  
Encl.

FILED  
01 OCT 17 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch OCT 18 2001

**ARTICLE OF INCORPORATION  
OF  
PREMIER AUTO SALES, INC.**

01 OCT 17 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I – NAME**

The name of this corporation is PREMIER AUTO SALES, INC.

**ARTICLE II – DURATION**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE III – PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address and mailing address of the initial registered office of this corporation is 1201 Fifth Street SE, Winter Haven, FL 33880 and the initial registered agent of this corporation at that address is Hamid Taghiof.

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#### **ARTICLE VI – ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office is 5990 Cypress Gardens Rd, Winter Haven, FL 33884 and the mailing address of the principal office is 5990 Cypress Gardens Rd., Winter Haven, FL 33884.

#### **ARTICLES VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Hamid Taghiof, 1201 Fifth Street SE, Winter Haven, FL 33880  
Behjat Akbari, 1201 Fifth Street SE, Winter Haven, FL 33880

#### **ARTICLE VIII – INCORPORATIONS**

The name and the person signing these articles is as follows and the address of such person is as stated in Article VI above:

Hamid Taghiof  
1201 Fifth Street SE, Winter Haven, FL 33880

#### **ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### **ARTICLE X – INDEMNIFICATION**

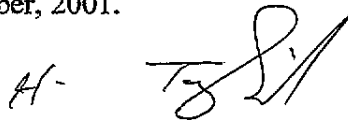
This corporation shall indemnify an officer or director, or any former officer or

director, to the full extent permitted by law.

**ARTICLE XI – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 15<sup>th</sup> day of October, 2001.



**HAMID TAGHIOF**

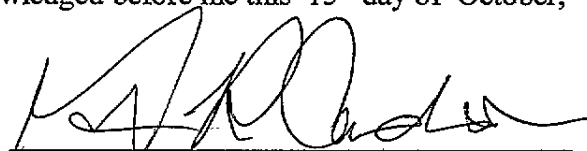
The undersigned hereby accepts the duty of the registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.



**HAMID TAGHIOF**

**STATE OF FLORIDA  
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of October, 2001, by HAMID TAGHIOF.



Notary Public  
My Commission Expires:

Personally Known ☒  
Produced Identification \_\_\_\_\_