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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 24 PM 3: 54

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

100005609491--4  
-05/24/02--01017--021  
\*\*\*\*\*98.50 \*\*\*\*\*78.75

SUBJECT: Steve Falahpour's Automotive Network, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.50.

FROM:

Steve Falahpour's Automotive Network, Inc.

Name (printed or typed)

1680 Lady Slipper Circle

Address

Orlando, FL 32825

City, State, & Zip Code

(407)719-5560

Telephone Number

Note: Please provide the original and one copy of the Articles.

5-24  
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**ARTICLES OF INCORPORATION**

**OF**

**Steve Falahpour's Automotive Network, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

**Article I – Name**

The name of the corporation shall be: **STEVE FALAHPOUR'S AUTOMOTIVE NETWORK, INC.**

**Article II – Principal Office**

The principal place of business and mailing address of the corporation shall be: **1680 LADY SLIPPER CIRCLE, ORLANDO, FL 32825**

**Article III- Nature of Business**

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**Article IV – Capital Stock**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 shares of common stock at \$1.00 par value per share.**

**Article V- Term of Existence**

This corporation is to exist perpetually.

**Article VI- Officers/Directors**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

STEVE FALAHPOUR, PRESIDENT  
1680 LADY SLIPPER CIRCLE  
ORLANDO, FL 32825

**Article VII – Incorporator(s)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

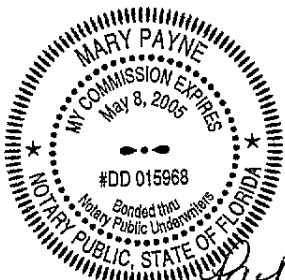
STEVE FALAPHOUR, PRESIDENT  
1680 LADY SLIPPER CIRCLE  
ORLANDO, FL 32825

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

Signature(s) of Incorporator(s)

Steve Falahpour

Mary Payne



Mary Payne  
Personally Known  
5/13/02



*Mary Payne  
Personally Known  
5/13/02*

**STATE OF FLORIDA**

**COUNTY OF:** Orange

**THE FOREGOING Instrument was acknowledged and sworn to before me this** 13th **day of** May, **2002.**

**By** STEVE FALAHPOUR, PRESIDENT  
(Name of Incorporator)

of Steve Falahpour's Automotive Network, Inc.

NOTARY PUBLIC

*Steve Falahpour*

My Commission Expires

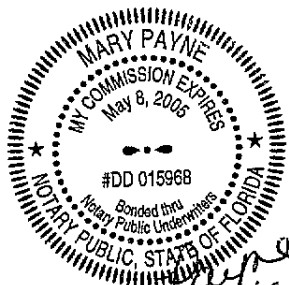
5-8-05

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: STEVE FALAHPOUR'S  
AUTOMOTIVE NETWORK, INC.
  
2. The name and address of the registered agent and office is:

Mahnaz Ghadirian, 1680 Lady Slipper Circle, Orlando, FL 32825  
(P.O. Box Not Acceptable)



*Mary Payne  
personally known  
5/13/02*

SIGNATURE *Mahnaz Ghadirian*  
(Registered Agent)

TITLE \_\_\_\_\_

DATE 5-13-02

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**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT 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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

**SIGNATURE** *[Handwritten Signature]*

**DATE** 5/10/02

**REGISTERED AGENT FILING FEE: \$20.00**

MARY PAYNE  
MY COMMISSION EXPIRES  
May 8, 2005  
#DD 015988  
Bonded thru  
Notary Public Underwriters  
NOTARY PUBLIC, STATE OF FLORIDA  
*Mary Payne*  
*personally known*  
*5/13/02*