

**Electronic Articles of Incorporation
For**

P03000014951
FILED
February 07, 2003
Sec. Of State

BELLA AUTO SALES OF TAMPA BAY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLA AUTO SALES OF TAMPA BAY INC.

Article II

The principal place of business address:

8025 ANDERSON ROAD
TAMPA, FL. US 33634

The mailing address of the corporation is:

5504 CARROLLWOOD MEADOWS DR
TAMPA, FL. US 33625

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

KAREN CLEMENTE-FAHMY
5504 CARROLLWOOD MEADOWS DR
TAMPA, FL. 33625

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAREN CLEMENTE-FAHMY

Article VI

The name and address of the incorporator is:

KAREN CLEMENTE-FAHMY
5504 CARROLLWOOD MEADOWS DR
TAMPA FL 33625

Incorporator Signature: KAREN CLEMENTE-FAHMY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KAREN CLEMENTE-FAHMY
5504 CARROLLWOOD MEADOWS DR
TAMPA, FL. 33625 US