

P.030000145828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

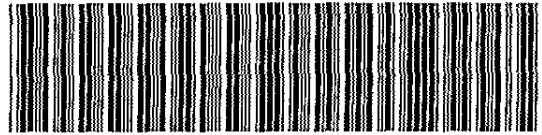
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TALLAHASSEE, FLORIDA

12-6-03
[Signature]

RONALD E. PEREZ, P.A.

ATTORNEY AT LAW
1211 W. FLETCHER AVENUE
TAMPA, FLORIDA 33612

PERSONAL INJURY
TRIAL PRACTICE

TELEPHONE (813) 968-4011
FACSIMILE (813) 968-4901

FAMILY LAW
GENERAL

November 25, 2003

Secretary of State
Corporation Division
The Capitol
Tallahassee, FL

Re: E & I Auto Sales, Inc.

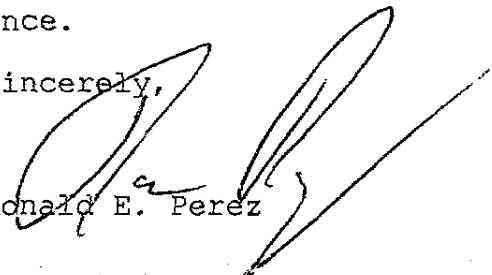
Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within this State, naming Agent upon Whom Process May be Issued.

My check in the amount of \$78.75 is enclosed for your filing fees as well as a certified copy of the Articles of Incorporation, which I would appreciate you returning directly to me.

Thank you for your assistance.

Sincerely,


Ronald E. Perez

REP/mme
Enclosures

**ARTICLES OF INCORPORATION
OF
E & I AUTO SALES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **E & I AUTO SALES, INC.**

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - DURATION

The duration of this corporation shall and will be perpetual unless sooner dissolved by law.

ARTICLE IV - PRINCIPAL OFFICE AND REGISTERED AGENT

The principal place of business of the initial registered office of this corporation and its mailing address shall be 4301 W. Alva Street, Tampa, FL 33614, and its initial registered agent shall be Alex Vivo, 4301 W. Alva Street, Tampa, FL 33614.

The corporation may have other offices, agencies and branches at such places as may be determined by the Board of Directors, and may have business operations in any other state in the United States of America.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin doing business shall be \$500.00.

ARTICLE VI - SHARES

The aggregate number of shares of stock which this corporation shall have authority to issue shall be One Hundred (100) shares of common stock with a par value of \$1.00.

ARTICLE VII - DIRECTORS

This corporation shall have two (2) directors initially, and the number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the initial board of directors of this corporation are as follows:

Alex Vivo, 8325 Terrace Wood Circle, Tampa, FL 33615

Rolando Vivo, 8325 Terrace Wood Circle, Tampa, FL 33615

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles is:

Alex Vivo, 8325 Terrace Wood Circle, Tampa, FL 33615

ARTICLE X - INITIAL OFFICERS

The names and addresses of the initial officers shall be:


Alex Vivo
8325 Terrace Wood Circle
Tampa, FL 33615

President

Rolando Vivo
8325 Terrace Wood Circle
Tampa, FL 33615

Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 25 day of November 2003.


ALEX VIVO

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared ALEX VIVO to me known to be the person described in and who subscribed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 25 day of November 2003.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



Marlene Eady
MY COMMISSION # DD035903 EXPIRES
June 21, 2005
BONDED THRU TROY FAIN INSURANCE, INC.


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act.

First, that E & I AUTO SALES, INC. desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the Articles of Incorporation at 4301 W. Alva Street,
Tampa, FL 33614, and ALEX VIVO, 4301 W. Alva Street, Tampa, FL 33614, as its agent to accept
service of process within this State.

Having been named to accept service of process for the above stated corporation, I hereby
accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping
open said office.

Dated this 25 day of November 2003.



ALEX VIVO

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TALLAHASSEE, FLORIDA