P04000170438

Requestor's Name)			
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Davinos Lind)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



400042987624

12/20/04--01033--004 **70.00

04 DEC 20 PH 3: 08
SECRETARY OF STATE
ATTACKS OF FLORIDA

05.050 20 2011: 63

VI J

ARTICLES OF INCORPORATION

OF

IMPORT AUTO OPTIONS, INC.

The undersigned natural person acting as incorporator of a corporation (the "Corporation") under the laws of the State of Florida, adopts the following Articles of Incorporation ARTICLE I

NAME

The name of the Corporation is Import Auto Options, Inc.

ARTICLE II

The principal place of business and mailing address for the Corporation is 5638 Rywood Drive, Orlando, Florida 32810.

ARTICLE III

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of common stock with \$1.00 par value. Changes in the capital structure shall be made in accordance with Florida law.

ARTICLE V

The names and addresses of the persons who are to serve as Officers and Directors until the

first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

Name	Address	Office
Raul A. Gonzalez	5638 Rywood Drive Orlando, FL 32810	President/Director
Julie Gonzalez	5638 Rywood Drive Orlando, Florida	Secretary/Treasurer/ Director

ARTICLE VI

The name and address in the State of Florida of the Corporation's initial registered agent is:

Martin S. Friedman, Esquire Rose, Sundstrom & Bentley, LLP 600 S. North Lake Boulevard, Suite 160 Altamonte Springs, FL 32701

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this <u>//</u> day of December, 2004.

Authorized Representative

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the corporation designated below, 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.

The name of the corporation is Import Auto Options, Inc.

The name and address of the registered agent is:

Martin S. Friedman, Esquire Rose, Sundstrom & Bentley, LLP 600 S. North Lake Boulevard, Suite 160 Altamonte Springs, FL 32701 04 DEC'20 PM 3: 08

HAVING BEEN NAMED AS REGISTERED AGENT AND AGREED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Martin S. Friedman, Esquire

Dated: 12.16.00