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Account Number : 072450003255  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SIMON'S CAR SALES, INC.**

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# Articles of Incorporation

 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**Article 1:** Name of Corporation: **SIMON'S CAR SALES, INC.**

Address of Corporation: **13414 COPPER HEAD DRIVE  
RIVERVIEW, FL 33569**

**Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1000**, with **\$1.00** par value.

**Article 3:** REGISTERED AGENT: **MICHAEL D. SIMON**

REGISTERED OFFICE: **13414 COPPER HEAD DRIVE  
RIVERVIEW, FL 33569**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MICHAEL D. SIMON, 13414 COPPER HEAD DRIVE, RIVERVIEW, FL 33569**

2.

3.

**Article 5:** The NAME and ADDRESS of the INCORPORATOR is:  
**MICHAEL D. SIMON  
13414 COPPER HEAD DRIVE  
RIVERVIEW, FL 33569**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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