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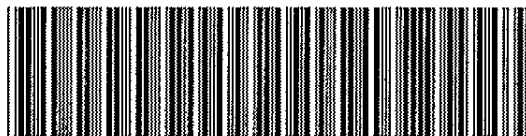
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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06 AUG 31 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 31 2006

TRANSMITTAL LETTER

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

SUBJECT: AAA AUTOMOTIVE CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee
& Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gustavo O. Yamin
Name (Printed or typed)

3255 Amberley Park Circle
Address

Kissimmee, Florida 34743
City, State & Zip

407-791-1340
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles

**ARTICLES OF INCORPORATION
OF
AOA AUTOMOTIVE CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

AOA Automotive Corporation

The principal place of business of this corporation shall be 2775 Old Dixie Highway, Suite E, Kissimmee, Florida 34743 and the mailing address of the corporation is 3255 Amberley Park Circle, Kissimmee, Florida 34743.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3255 Amberley Park Circle, Kissimmee, Florida 34743 and the name of the initial registered agent of the corporation at the address is Gustavo O. Yamin.

ARTICLE V DIRECTORS

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Gustavo O. Yamin – President

2755 Old Dixie Hwy, Suite E
Kissimmee, Florida 34743

Arturo Casasola – Vice President

2755 Old Dixie Hwy, Suite E
Kissimmee, Florida 34743

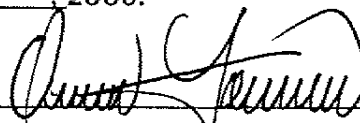
ARTICLE VII INCORPORATION

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

Gustavo O. Yamin – President

3255 Amberley Park Circle
Kissimmee, Florida 34743

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 29th day of August, 2006.

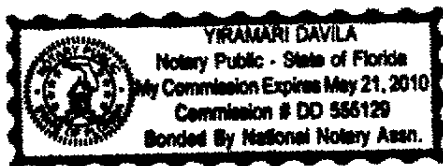


Gustavo O. Yamin

State of Florida

County of Osceola

The forgoing instrument was acknowledge and sworn to before me this 29th day of August, 2006 by Gustavo O. Yamin of AOA Automotive Corporation



Notary Public



My Commission Expires: May 21, 2010

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED ON THE ARTICLES OF INCORPORATION**

Gustavo O. Yamin an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AOA AUTOMOTIVE CORPORATION

Gustavo O. Yamin is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY: _____

Typed Name: Gustavo O. Yamin

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TALLAHASSEE, FLORIDA