

# **Electronic Articles of Incorporation For**

ALLEN & SONS AUTO, INC.

P07000113465  
FILED  
October 16, 2007  
Sec. Of State  
jshivers

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:

ALLEN & SONS AUTO, INC.

## **Article II**

The principal place of business address:

6371 SCOTT STREET  
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6371 SCOTT STREET  
HOLLYWOOD, FL. 33024

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. USED AUTO SALES

## **Article IV**

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

10,000

## **Article V**

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

JOSEPH M ALLEN  
6371 SCOTT STREET  
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: JOSEPH ALLEN

## Article VI

The name and address of the incorporator is:

JOSEPH ALLEN 6371 SCOTT STREET  
T HOLLYWOOD, FLORI  
DA 33024

Incorporator Signature: JOSEPH ALLEN

## Article VII

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

Title: P  
JOSEPH M ALLEN  
6371 SCOTT STREET  
HOLLYWOOD, FL. 33024 US

Title: VP  
JOSEPH M ALLEN  
6371 SCOTT STREET  
HOLLYWOOD, FL. 33024 US

Title: TRE  
JOSEPH M ALLEN  
6371 SCOTT STREET  
HOLLYWOOD, FL. 33024 US

Title: SEC  
JOSEPH M ALLEN  
6371 SCOTT STREET  
HOLLYWOOD, FL. 33024 US

## Article VIII

The effective date for this corporation shall be:

11/05/2007