

**Electronic Articles of Incorporation  
For**

P08000024811  
FILED  
March 07, 2008  
Sec. Of State  
jshivers

AVON AUTO SALES INC.

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:

AVON AUTO SALES INC.

**Article II**

The principal place of business address:

1631 NE 56TH COURT  
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

PO BOX 23872  
FORT LAUDERDALE, FL. 33307

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

500

**Article V**

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

KATHLEEN FALLON  
3201 S PORT ROYALE DRIVE  
APT C  
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: KATHLEEN FALLON

### **Article VI**

The name and address of the incorporator is:

KATHLEEN FALLON  
PO BOX 23872

FORT LAUDERDALE, FL 33307

Incorporator Signature: KATHLEEN FALLON

### **Article VII**

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

Title: P  
RANDY AVON  
1631 NE 56TH COURT  
FORT LAUDERDALE, F.: 33334

Title: VP  
KATHLEEN FALLON  
3201 S PORT ROYALE DRIVE AT. C  
FORT LAUDERDALE, FL. 33308

### **Article VIII**

The effective date for this corporation shall be:

03/07/2008