

P080000042827

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TALLAHASSEE, FLORIDA

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T. CLINE

APR 29 2008

EXAMINER

P08-42827

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

TAMI AUTO SALES, LLC.

(Enter Name of Other Business Entity)

68-14453

2. The "Other Business Entity" is a LIMITED LIABILITY CORPORATION

(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA

(Enter state, or if a non-U.S. entity, the name of the country)

on 11/16/2001

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

TAMI AUTO SALES, INC.

(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 23RD day of APRIL, 20 08

X Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

X Printed Name: Abdullah Rasatt Title: PRESIDENT

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TAMI AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

ABDULLAH RABBAT
4945 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ABDULLAH RABBAT, PRESIDENT
4945 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ABDULLAH RABBAT
4945 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839


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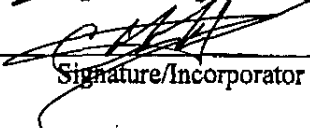
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ABDULLAH RABBAT
4945 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 
Signature/Registered Agent

X 
Signature/Incorporator

4/23/2008

Date

4/23/2008

Date

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