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SECRETARY OF STATE

#

United Business Solutions of Florida, Inc.

dba

Don E. Roberts Company Accountants & Tax Consultants Founded 1962

April 3, 2008

Don E. Roberts, EA

3212 South Gate Circle Sarasota, FL 34239 (941) 955-8626 Fax: (941) 957-3864 E-mail: Don@UBSFlorida.com

Memberships:

Florida Society of Enrolled Agents Past President

National Association of Enrolled Agents

National Society
of Tax Professionals

National Society of Accountants

Florida Accountants Society
Past President

Accreditations:

Accountancy

Federal Taxation

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Mr. Secretary:

Enclosed please find an original and one copy of the Articles of Incorporation for VIA FAMILY AUTOS, INC, a Florida Profit Corporation, along with a check in the amount of \$78.75 for filing fee, registered agent designation fee and certificate of status.

Please file the Articles of Incorporation and issue a Certificate and returning executed copies of both to my office.

Thank you for your kind consideration, past, present and future.

Sincerely,

Don E. Roberts, EA

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DER/pal

Enc: as referenced above

ARTICLES OF INCORPORATION OF

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VIA FAMILY AUTOS, INC.

SECRETARY OF STATE FALL AHASSEE, FLORIDA

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is VIA FAMILY AUTOS, INC.

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

Sale of used cars

- 2. AUTHORIZED SHARES: The Corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 10.00.
- **3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION:** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business:

1471 S.W. Highway 17

Arcadia, Florida 34266

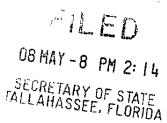
Mailing Address:

361 Duxbury Avenue

Port Charlotte, Florida 33952-8332

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of One persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Teresa A. Via
361 Duxburg Avenue
Port Charlotte, Florida 33952-8332
President, Secretary-Treasurer



5. REGISTERED AGENT: The name and Florida street address of the Registered Agent of the Corporation is:

Don E. Roberts 3212 South Gate Circle Sarasota, Florida 34239

6. INCORPORATOR: The name and address of the incorporator is:

Teresa A. Via 361 Duxburg Avenue Port Charlotte, Florida 33952-8332

7. **EFFECTIVE DATE:** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 5-5-08

Teresa A. Via

ACCEPTANCE BY REGISTERED AGENT

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.

Date:

Don E. Roberts

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