

PO8000064830

SHAK TAYLOR

(Requestor's Name)

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(Address)

(Address)

TALLY FL 32317

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

7/9/08

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CERTIFIED MOTORS INC.

The purpose of this corporation is the sale of used cars and all other legal activities that may be needed in association therewith

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2855 S. Pine, Ocala, FL, 34471.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES PAR VALUE OF \$1.00


ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Andrew Kiswani, 2855 S. Pine, Ocala, FL, 34471.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): HAROLD GILLIS (President), 2855 S. Pine, Ocala, FL, 34471.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7TH day of JULY 2008.

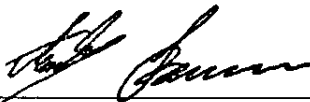

Signature - President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name if the corporation is: CERTIFIED MOTORS INC.
2. The name and address of the registered agent and office is: ANDREW KISWANI, 2855 S. Pine, Ocala, FL, 34471.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


RESIDENT AGENT

DATE 7/7/08

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TALLAHASSEE, FLORIDA