

**Electronic Articles of Incorporation
For**

P09000031528
FILED
April 07, 2009
Sec. Of State
vingram

SIMON AUTOMOTIVE 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:

SIMON AUTOMOTIVE SALES, INC.

Article II

The principal place of business address:

7995 SW 195TH STREET
CUTLER BAY, FL. US 33157

The mailing address of the corporation is:

7995 SW 195TH STREET
CUTLER BAY, FL. US 33157

Article III

The purpose for which this corporation is organized is:

USED CAR SALES

Article IV

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

2000

Article V

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

WILLIAM SIMON
7995 SW 195TH STREET
CUTLER BAY, FL. 33157

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

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Registered Agent Signature: WILLIAM SIMON

Article VI

The name and address of the incorporator is:

WILLIAM SIMON
7995 SW 195TH STREET

CUTLER BAY FL, 33157

Incorporator Signature: WILLIAM SIMON

Article VII

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

Title: PSTD
WILLIAM SIMON
7995 SW 195TH STREET
CUTLER BAY, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

04/07/2009