

**Electronic Articles of Incorporation
For**

P09000040400
FILED
May 06, 2009
Sec. Of State
bmcknight

A.M.Y. MODERN 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:

A.M.Y. MODERN AUTO SALES, INC.

Article II

The principal place of business address:

515 N. U.S. HWY. 1
FT. PIERCE, FL. 34950

The mailing address of the corporation is:

515 N. U.S. HWY. 1
FT. PIERCE, FL. 34950

Article III

The purpose for which this corporation is organized is:

BUYING, REPAIRING, AND SELLING USED AUTOS

Article IV

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

1000

Article V

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

AHMAD YASSINE
515 N. U.S. HWY 1
FT. PIERCE, FL. 34950

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

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Registered Agent Signature: AHMAD YASSINE

Article VI

The name and address of the incorporator is:

AHMAD YASSINE
515 N. U.S. HWY.1

FT PIERCE, FL 34950

Incorporator Signature: AHMAD YASSINE

Article VII

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

Title: P
AHMAD YASSINE
8856 A THUMBWOOD CIRCLE
BOYNTON BEACH, FL. 33436

Title: VP
MAHMOUD YASSINE
8856 THUMBWOOD CIRCLE
BOYNTON BEACH, FL. 33436

Title: S-T
ZOUHEIR YASSINE
515 N. U.S. HWY. 1
FT., PIERCE, FL. 34950

Article VIII

The effective date for this corporation shall be:

05/05/2009