

H09000213540

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:

SOLO Auto Sales Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**SOLO Auto Sales Inc.
1985 42 Street, Unit 48
Winter Haven, FL 33881**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Andrew Thomas
665 Mercado Court
Kissimmee, FL 34758**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

H09000213540

FILED
09 OCT -5 AM 11:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

H09000213540

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Andrew Thomas - President/Director
665 Mercado Court
Kissimmee, FL 34758**

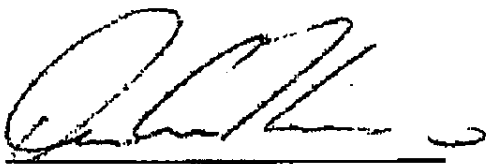
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Andrew Thomas
665 Mercado Court
Kissimmee, FL 34758**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of October 2009.



Andrew Thomas - Signature

H09000213540

H09000213540

**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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOLO Auto Sales Inc.

2. The name and address of the registered agent and office is:

Andrew Thomas

Name

665 Mercado Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Kissimmee, FL 34758

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Andrew Thomas
SIGNATURE

October 2, 2009

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT -5 AM 11:30

FILED

H09000213540