Florida Department of State

Division of Corporations
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Division of Corporations

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Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088 09 OCT -S AMII: 30

FLORIDA PROFIT/NON PROFIT CORPORATION

SOLO Auto Sales Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

. DEPARTMENT OF STATE BIVISION OF CORPORATION TALLAHASSEE, FLORIDA

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10/5/2009

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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 09 OCT -5 ANII:

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HERITAGE AND

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

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

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

<u>2nd</u> day of <u>October</u> 2009.

Andrew Thomas - Signature

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 regis	tered agent and office is:		
	Andrew Thomas		
	Name		
	665 Mercado Court		
	(P.O. Box or Mail Drop Box NOT Acceptable)		
	Kissimmee, F1.34758	•	
	(City / State / Zip)		
	• .		
corporation at the place designate agent and agree to act in this cap- relating to the proper and comple	agent and to accept service of process for the above stated ed in this certificate, I hereby accept the appointment as registe acity. I further agree to comply with the provisions of all the st te performance of my duties, and am familiar with and accept	atutes	
obligations of my position as regis	stered agent.	JE ČK PALLA	09 00

Andrew Thomas

SIGNATURE

October 2, 2009 (Date)