# **Electronic Articles of Incorporation For**

P10000084609 FILED October 15, 2010 Sec. Of State tburch

AUTOMATRIX DEALER SOFTWARE, 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: AUTOMATRIX DEALER SOFTWARE, INC.

## **Article II**

The principal place of business address:

1027 S STATE RD 7 HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

1027 S STATE RD 7 HOLLYWOOD, FL. 33023

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

RAMIN FARAHMAND 1027 S STATE RD 7 HOLLYWOOD, FL. 33023 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAMIN FARAHMAND

## **Article VI**

The name and address of the incorporator is:

RAMIN FARAHMAND 1027 S STATE RD 7

HOLLYWOODD, FL 33023

Incorporator Signature: RAMIN FARAHMAND

### **Article VII**

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

Title: P RAMIN FARAHMAND 1027S STATE RD 7 HOLLYWOOD, FL. 33023

Title: VP AMIR AZARAD 1027 S STATE RD 7 HOLLYWOOD, FL. 33023

#### **Article VIII**

The effective date for this corporation shall be:

10/15/2010