

P110000044100

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY -6 AM 11:59

FILED

W11-19799

✓ 05/09/11

ABDOLREZA SOLTANIPOUR
6712 Mariposa Circle East
Pembroke Pines, Florida 33331

Tel: (305) 219-4107

April 1, 2011

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
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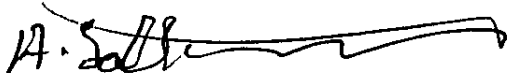
Re: A-1 Auto Sales, Inc., a Florida corporation

Gentlemen:

Enclosed please find the original and one (1) copy of duly executed Articles of Incorporation for the above named corporation. In addition, I have enclosed a check in the amount of \$78.75 representing payment of the filing fee and certificate of status.

Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



ABDOLREZA SOLTANIPOUR

AS:mls

Enclosures: (as noted)



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11 MAY -6 PM 12:35

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

April 7, 2011

ABDOLREZA SOLTANIPOUR
6712 MARIPOSA CIRCLE EAST
PEMBROKE PINES, FL 33331

SUBJECT: A-1 AUTO SALES, CORP.
Ref. Number: W11000019799

We have received your document for A-1 AUTO SALES, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 211A00008509

ARTICLES OF INCORPORATION

OF

A-1 AUTO SALES, CORP.

ARTICLE ONE

The name of the corporation shall be:

A-1 AUTO SALES, CORP.

ARTICLE TWO

The principle address of the corporation shall be:

14094 SW 139th Court
Miami, Florida 33186.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLE THREE

This corporation is formed for the purpose of the purchasing and selling of pre-owned automobiles.

ARTICLE FOUR

The initial officers and and directors of the corporation are as follows:

ABDOLREZA SOLTANIPOUR
President
6712 Mariposa Circle East
Pembroke Pines, Florida 33331

And,

MARILYN L. SOLTANIPOUR
Vice President/Secretary
6712 Mariposa Circle East
Pembroke Pines, Florida 33331

ARTICLE FIVE

The initial number shares of the corporation shall be One Hundred (100).

ARTICLE SIX

The name and address of the registered agent is:

ABDOLREZA SOLTANIPOUR
14094 SW 139th Court
Miami, Florida 33186

ARTICLE SEVEN

The name and address of the incorporator is:

ABDOLREZA SOLTANIPOUR
6712 Mariposa Circle East
Pembroke Pines, Florida 33331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby certify that I am familiar with and duly accept the duty of registered agent and agree to act in this capacity.

DATED this 30 day of April, 2011.



ABDOLREZA SOLTANIPOUR
Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

DATED this 30 day of April, 2011.


ABDOLREZA SOLTANIPOUR
Incorporator

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TALLAHASSEE, FLORIDA