

**Electronic Articles of Incorporation
For**

P11000078022
FILED
September 02, 2011
Sec. Of State
tchang

AUTO MALL OF TAMPA, 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:

AUTO MALL OF TAMPA, INC.

Article II

The principal place of business address:

9310 N. FLORIDA AVENUE
TAMPA, FL. 33612

The mailing address of the corporation is:

9310 N. FLORIDA AVENUE
TAMPA, FL. 33612

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:

HOSSEIN YAZDANY
9310 N. FLORIDA AVENUE
TAMPA, FL. 33612

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

Registered Agent Signature: HOSSEIN YAZDANY

P11000078022
FILED
September 02, 2011
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

HOSSEIN YAZDANY
9310 N. FLORIDA AVENUE

TAMPA, FL 33612

Electronic Signature of Incorporator: HOSSEIN YAZDANY

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HOSSEIN YAZDANY
9310 N. FLORIDA AVENUE
TAMPA, FL. 33612

Article VIII

The effective date for this corporation shall be:

09/01/2011