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FLORIDA PROFIT/NON PROFIT CORPORATION EVOLUTION AUTO SALES HOLDINGS, INC.

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March 12, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVEN R, KUTNER, P.A.

SUBJECT: EVOLUTION AUTO SALES HOLDINGS, INC.

REF: W12000014032

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The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

The corporation principal place of business address must be consistent wherever it appeals in your document. Article VI list the city as Oviedo and on the registered agent certificate is list the city as Orlando.

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H12000063557 Letter Number: 912A00009054

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ARTICLES OF INCORPORATION

<u>OF</u>

FILED

12 MAR 12 AM II: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVOLUTION AUTO SALES HOLDINGS, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be EVOLUTION AUTO SALES HOLDINGS, INC.

ARTICLE !!

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

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Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

SAMEER T. ASFOOR FAMILY TRUST U/T/A DATED 9/4/09 80 shares

KRISTY A. ASFOOR FAMILY TRUST U/T/A DATED 9/4/09

20 shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 2885 Aloma Lake Run, Oviedo, Florida 32765, and the name of the initial registered agent at such address is **SAMEER T. ASFOOR.**

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 2885 Aloma Lake Run, Oviedo, Florida 32765.

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ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors.

The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

NAME

<u>ADDRESS</u>

SAMEER T. ASFOOR

2885 Aloma Lake Run Oviedo, Florida 32765

KRISTY A. ASFOOR

2885 Aloma Lake Run Oviedo, Florida 32765

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>

<u>ADDRESS</u>

SAMEER ASFOOR

2885 Aloma Lake Run Oviedo, Florida 32765

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Notary Public

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Seminole County, Florida on this March 9, 2012.

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this March 9, 2012, by **SAMEER ASFOOR**, who has produced a driver's license as identification or who is personally known to me.

Wile is personally to with to the

FICHARD ALEXANDER HORTA
MY COMMISSION # 00 804845
EXPIRES July 18, 2012
Bounded Tyru Notory Public Undergrations

Printed Name of Notary Commission No.

My Commission Expires:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

in compliance with Section 48.091, <u>Floridg Statutor</u>, the following is submitted:

That **EVOLUTION AUTO SALES HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at QVIedo; Seminale County, State of Florida, has named **SAMEER ASFOOR** located at 2885 Aloma Lake Run, Oviedo, Florida 32765, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: March 9, 2012