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TRANSMITTAL LETTER

97 JAN 15 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

SUBJECT: Paradise Quality Auto Sales, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:



From:

Ahmad Kiswani
433 E. Brandon Blvd.
Brandon, Fl 33511
(813) 654-1448

Ahmad Kiswani
AUTHORIZATION BY PHONE TO
Delete reference
to effective date
1/22/97

FILED

ARTICLES OF INCORPORATION

97 JAN 15 PM 1:15

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paradise Quality Auto Sales, Inc.

ARTICLE I NAME

The name of the corporation shall be: Paradise Quality Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Paradise Quality Auto Sales, Inc.

433 E. Brandon Blvd.

Brandon, Fl 33511

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ahmad Kiswani

433 E. Brandon Blvd.

Brandon, Fl 33511

ARTICLE V INCORPORATOR

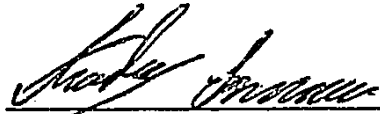
The name and street address of the incorporator to these Articles of Incorporation is:

Ahmad Kiswani

433 E. Brandon Blvd.

Brandon, Fl 33511

The undersigned has executed these Articles of Incorporation this 11 day of Dec 1996.



Ahmad Kiswani, Incorporator

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CERTIFICATE OF DESIGNATION 97 JAN 15 PM 1:15

SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE TAMPA, FLORIDA

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Paradise Quality Auto Sales, Inc.

2. The name and address of the registered agent and office is:

Ahmad Kiswani

433 E. Brandon Blvd.


Brandon, Fl 33511

Signature:  _____

Title: Incorporator

Date: 12-11-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:  _____

Date: 12-11-96