

P97000062296

June 17 1997

Secretary of State
The Capitol
Tallahassee, Florida 32301

RE: 41 Auto Salvage, Inc.

000002229860-016
07/16/97 01052-01T
***122.50 ***122.50

Gentlemen:

Enclosed please find the following with reference to the above named corporation:

- 1 - The original and one copy of the Articles of Incorporation.
- 2 - An executed Registered Agent Form.
- 3 - A check in the amount of \$122.50 to cover the following costs:
 - a) Filing Fee \$ 35.00
 - b) Certified copy 52.50
 - c) Registered Agent Form 35.00

Your prompt attention to the above matter will be greatly appreciated.

Sincerely;

Ahmad M. Motlagh
6600 Land O Lakes BLVD
Land O Lakes, Florida 34639

FILED
97 JUL 16 AM 9 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/1/97

ARTICLES OF INCORPORATION
OF
41 Auto Salvage, Inc.

97 JUL 16 AM 9 39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The under signed subscriber to these articles of incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: 41 Auto Salvage, Inc.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is (2,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The initial street address of the principle office of the corporation shall be 6600 Land O Lakes Blvd Land O Lakes, FL 34639. The Board of Directores may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The names and street addresses of the first board of directors who shall hold office until their successors are elected and have qualified are as follows:

AHMAD M. MOTLAGH 26775 RIM RD., HEMET CA 92544
ABRAHIM MOATAR 319 BRENTWOOD DR., TEMPLE TERRACE, FL 33617

ARTICLE VII

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

AHMAD M. MOTLAGH 26775 RIM RD., HEMET, CA 92544.

ARTICLE VIII

Any additional shares to be issued by this corporation shall first be offered for sale to the original shareholder herein or any original shareholder who desires to sell his or her stock shall first offer same to the remaining original shareholders with the right of the latter to purchase said stock at least to the pro rata share of his or her holdings in the corporation at a reasonable price to be agreed upon by the original shareholders herein.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all Directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.



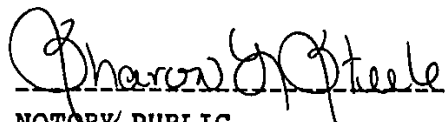
AHMAD M. MOTLAGH

STATE OF CLIFORNIA

COUNTY OF RIVERSIDE

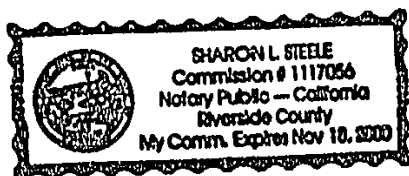
BEFORE ME, the undersigned authority, on this 11 day of JULY, 1997, personally appeared AHMAD M. MOTLAGH well known to be the person described in who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC

MY COMMISSION EXPIRES: 11-18-2000



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.09], FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT 41 Auto Salvage, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY
OF LAND O LAKES, STATE OF FLORIDA, HAS NAMED Reza T. Aamee, LOCATED AT
319 Brentwood Dr., CITY OF TEMPLE TERRACE, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

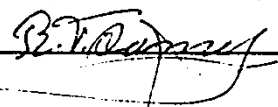
SIGNATURE 
(CORPORATE OFFICER)

TITLE owner

DATE 7-11-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE _____
(RESIDENT AGENT)

DATE 
6.18.97

FILED
97 JUL 16 AM 9:39
TALLAHASSEE, FLORIDA
SECRET