

P97000072256

TRANSMITTAL LETTER

August 14, 1997

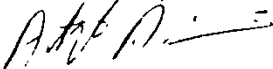
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6237  
TALLAHASSEE, FLORIDA 32314

SUBJECT: Florida Auto Export, Inc.

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES OF  
INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT  
OF \$70.00.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE ARTICLES  
OF INCORPORATION.

SINCERELY,



MIKE AZIZ  
C/O ASHLEY AUTO SALES  
5706 HAINES RD N  
ST PETERSBURG, FL 33714

100002274041--8  
-08/21/97--01104--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ENCLOSURES:

FILED  
97 AUG 19 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nu 8/20/97

FILED

97 AUG 19 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Florida Auto Export, Inc.

ARTICLE I NAME

The name of the corporation shall be Florida Auto Export, Inc.

The principal office and mailing address of this corporation shall be 5706 Haines Rd., St Petersburg, Fl 33714.

ARTICLE II EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSES

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time: 7,500 shares of the NO PAR VALUE.


ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
Mike Aziz, 5706 Haines Rd N, St Petersburg, Fl 33714.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is; Mike Aziz, 5706 Haines Rd N, St Petersburg, Fl 33714 .

The undersigned has executed these Articles of Incorporation this 14th day of August, 1997.

  
\_\_\_\_\_  
Mike Aziz, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED ADDRESS**

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 agent, in the State of Florida.

1. The name of the Corporation is:

Florida Auto Export, Inc.

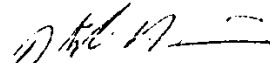
2. The name and address of the registered agent is:

Mike Aziz

5706 Haines Rd N

St Petersburg, Fl 33714

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.



August 14, 1997

**FILED**  
97 AUG 19 PM 3 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA