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*Barbara's Personal Services, Inc.*  
**PARALEGAL & SECRETARIAL**  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 813 559-8505  
FACSIMILE 584-1462

January 29, 1998

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

**TRANSMITTAL LETTER**

**SUBJECT:           ASTARTE AUTO SALES, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

**FROM:**           Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(813) 559-8505

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-02/02/98--01117--003  
\*\*\*\*\*78.75   \*\*\*\*\*78.75

Sincerely,



Barbara S. Hicks

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98 FEB -2 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 2/4/98

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: **Astarte Auto Sales, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**1480 Gulf Boulevard  
suite 110  
Clearwater, Florida 34630  
813/ 709-3260**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mario P. Rapati  
1480 Gulf Boulevard  
suite 110  
Clearwater, Florida 34630  
813/ 709-3260**

**ARTICLE V**  
**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**Mario P. Rapati**  
Director

**1480 Gulf Boulevard**  
**suite 110**  
**Clearwater, Florida 34630**

The undersigned incorporators have executed these Articles of Incorporation this 29 day of January, 1998.

  
**Mario P. Rapati**  
Director

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

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:   ASTARTE AUTO SALES, INC.
2. The name and address of the registered agent and office is:

MARIO P. RAPATI  
1480 Gulf Boulevard  
suite 110  
Clearwater, FL 34630  
813/ 709-3260

*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.*

  
MARIO P. RAPATI

This 29 day of January, 1998.

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TALLAHASSEE, FLORIDA