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DIVISION OF CORPORATIONS

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ZUBAIR S. MANSORI, CPA 915 Semoran Boulevard Casselberry, Florida 32707 Phone (407) 331-3122 Fax (407) 331-0309

August 5, 1998

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

> Re: Cypress Auto Sales Inc. Articles of Incorporation

Dear Sir or Madam:

I have enclosed herewith the Articles of Incorporation for Cypress Auto Sales Inc. together with a check for \$122.50 representing the filing fee and a certified copy of the Articles of Incorporation. Once the Articles have been filed with your office, please return the Certificate to me at the above address.

If you have any questions, please contact me.

Sincerely yours,

Zubair S. Mansori

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ZSM:llk Enclosures

DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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CYPRESS AUTO SALES INC. (a Florida Corporation)

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

Article I

The name of the Corporation is CYPRESS AUTO SALES INC.

Article II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

Article III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

Article IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at One Hundred Dollars (\$100.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation

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at any regular or special meeting. Any and all shares so issued shall be fully paid and non-assessable.

Article_V

The initial street address of the principal office of this
Corporation in the State of Florida is: 230 BAYHEAD DRIVE, KISSIMMEE,
FLORIDA 34743. The Board of Directors may from time to time move the
principal office to any other address in Florida. This Corporation
shall have the privilege of having such branch offices at such other
places within the State of Florida or without the State of Florida
and within and without the United States of America as may be
designated from time to time by the Directors of the Corporation.

Article VI

This Corporation shall have not less than one (1) Director initially; the number of Directors may be increased from time to time by by-laws adopted by the Shareholders, but shall never be less than one (1).

Article VII

The names and addresses of the members of the first Board of Directors are:

SHAIKH ABDUL WAHAB 230 BAYHEAD DRIVE, KISSIMME FL 34743

KHADIJA WAHAB 230 BAYHEAD DRIVE, KISSIMMEE, FL 34743

Article VIII

Pursuant to Chapter 48.091, Florida Statutes, Shaikh Abdul Wahab of 230 Bayhead Drive, Kissimmee, Fl. 32743, is hereby named as agent for this Corporation to accept service of process within the State of Florida. That the said Shaikh Abdul Wahab, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located

at the above address.

Article IX

The name and address of the person signing these articles is:

Shaikh Abdul Wahab 230 Bayhead Drive Kissimmee, FL 32743

Article IX

The 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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 5th day of August, 1998.

STATE OF FLORIDA

COUNTY OF OScerla

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared SHAIKH ABDUL WAHAB AND KHADIJA WAHAB as subscribers of CYPRESS AUTO SALES, INC. known to me to be the persons prescribed in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal this 5th day of August, 1998.

Notary Publid

IN BICIALS

KHAJAM.A. SIDDIQUI My Comm Exp. 6/13/99 Bonded By Service Ins No. CC471688

[[Personally Known []Other L.D.

ACCEPTANCE BY REGISTERED AGENT



I, SHAIKH ABDUL WAHAB, agree to accept the designation of Registered Agent for CYPRESS AUTO SALES, INC. and as such Registered Agent, to comply with all requirements, including acceptance of service of process pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

SHAIKH ABDUL WAHAB

STATE OF FLORIDA:

COUNTY OF OSceola:

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Shaikh Abdul Wahab, as Registered Agent of Cypress Auto Sales Inc.known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this day of 5th August, 1998

Notary Public

PUBLIC

KHAJA M.A. SIDDIQUI
My Comm Exp. 6/13/99 =
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