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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.  
Account Number : 071324000555  
Phone : (305) 541-0790  
Fax Number : (305) 541-4015

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**AUTOMOTIVE FINANCIAL GROUP, INC.**

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

AUTOMOTIVE FINANCIAL GROUP, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: AUTOMOTIVE FINANCIAL GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

15565 S.W. 42 Terrace  
Miami, FL 33185

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of Common Stock, \$1.00 Par Value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mehrdad Mosayebi Heravi  
15565 S.W. 42 Terrace  
Miami, FL 33185

Prepared by: Mehrdad M Heravi  
15565 SW 42 Terrace  
Miami FL 33185  
Tel: 305-466-4781

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**ARTICLE V INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Mehrdad Mosayebi Heravi, PRESIDENT  
15565 S.W. 42 Terrace  
Miami, FL 33185

Zahyly Mosayebi Heravi, VICE PRESIDENT  
15565 S.W. 42 Terrace  
Miami, FL 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of October, 19 98.

  
\_\_\_\_\_  
Signature PRESIDENT

  
\_\_\_\_\_  
Signature VICE PRESIDENT

\_\_\_\_\_  
Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: AUTOMOTIVE FINANCIAL GROUP, INC.

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

Mehrdad Mosayebi Heravi

(Name)

15565 S.W. 42 Terrace

(P.O. Box ~~not~~ acceptable)

Miami, FL 33185

(City/State/Zip)

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*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) REGISTERED AGENT

October 21, 1998

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL