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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

AIA Automotive Inc.

FILED

99 APR 27 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

T. SMITH APR 27 1999

99 APR 27 PM 2:54  
DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
A1A AUTOMOTIVE, INC.

The undersigned, for the purposes of forming a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is A1A AUTOMOTIVE, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be 3408 Gilford Road, Naples, Florida 34112.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is six hundred (600) shares.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the Initial Registered Agent is FRED GRUNST, 2661 Airport Road South, Suite B-104, Naples, Florida 34112.

ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is FRED GRUNST, 2661 Airport Road South, Suite B-104, Naples, Florida 34112.

PAGE TWO


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 26 day of April, 1999.

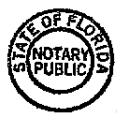
  
\_\_\_\_\_  
FRED GRUNST - Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me personally appeared FRED GRUNST, to me well known and known to me to be the person described in and who executed the foregoing Articles Of Incorporation and acknowledged to and before me that he executed said Instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
Notary Public

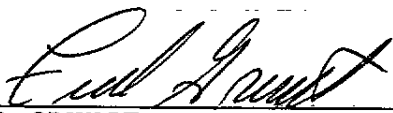


CARMEN CRUZ-HERNANDEZ  
My Comm Exp. 4/03/2001  
Bonded By Service Ins  
No. CC635799  
☒ Personally Known ☐ Other I.D.

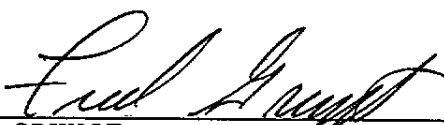
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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 Agent/Registered Office, in the State of Florida.

1. The name of the Corporation A1A AUTOMOTIVE, INC.
2. The name and street address of the Registered Agent/Registered Office is FRED GRUNST, 2661 Airport Road South, Suite B-104, Naples, Florida 34112.

  
\_\_\_\_\_  
FRED GRUNST - Incorporator  
Date: April 26, 1999

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 THE 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.

  
\_\_\_\_\_  
FRED GRUNST  
Date: April 26, 1999

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