

April 16, 1999

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

Re: Nasr'S Auto Sales Inc.

Please find enclosed:

- Two (2) Copies Articles of Incorporation

- Check for Incorporation fees of \$ 75.00 Payable to Department of State Division of Corporations

Please file these Articles with the State of Florida and return Stamped copy of Articles with assigned Document Number.

Your assistance in this matter is most appreciated.

Dee Nasr DAVIS B. WILSON

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SECRETARY OF STALLAHASSEE, FI

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 3, 1999

DAVID B. WILSON 38652 U.S. HWY. N. TARPON SPRINGS, FL 34689

SUBJECT: NASR'S AUTO SALES, INC. Ref. Number: W99000012907

We have received your document for NASR'S AUTO SALES, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In article seven you stated that Dee Nasr was the registered agent and you also had her sign the acceptance as registered agent. Then under her signature you crossed Dee's name out and put Wassim Nasr's name there. The registered agent must be consistent through out the document in it's signing and in the acceptance.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 499A00030203

ARTICLES OF INCORPORATION OF NASR'S AUTO SALES, INC.

The undersigned incorporator of these Articles of Incorporation does hereby form a corporation pursuant to the Florida General Corporation Act and does hereby adopt the following Articles of Incorporation:

ARTICLE ONE NAME AND PRINCIPAL OFFICE

The name of this Corporation is Nasr's Auto Sales Inc. The Corporation's principal office is located at 38652 U.S. Highway North, Tarpon Springs, Florida 34689.

ARTICLE TWO DURATION

The Corporation is to exist perpetually.

ARTICLE THREE PURPOSE

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act, including the provision of sales and services.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 10,000 shares of common stock, each having a par value of One Dollar (\$1.00). Once issued, all shares shall be deemed fully paid and non – assessable.

ARTICLE FIVE PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE SIX TRANSFER OF SHARES

All of the issued and outstanding shares of the Corporation shall be made subject to restrictions on transferability by agreement among the holders of such shares. A copy of such agreement shall be kept on file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE SEVEN REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation 38652 U.S.Highway # 19 North, Tarpon Springs, Florida 34689 and the name of the initial registered agent at such address is Wassim Nasr, whose acceptance is noted below.

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.

Accepted by Wassim Nasr

ARTICLE EIGHT DIRECTORS

The Board of Directors will consist of no less than one and no more than five directors, the exact number to be determined by the Bylaws (with any modifications or change in number, within this range, to also be by Amendment to the Bylaws). The initial Board of Directors shall consist of 1 (one) members: Wassim Nasr

ARTICLE NINE INCORPORATOR

The name and address of the person signing these Articles is: Wassim Nasr, 38652 U.S. Highway # 19 North, Tarpon Springs, Florida 34689

ARTICLE TEN INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE ELEVEN OTHER PROVISIONS

There are no other provisions for the regulation of the internal affairs of this Corporation except as set forth in the By-Laws of this Corporation.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of June, 1999. By: Wassim Nasr STATE OF FLORIDA **COUNTY OF PINELLAS** The foregoing instrument was acknowledged and sworn to before me this ______ day of June 1999 by Wassim Nasr who: is personally known to me () producedas identification. ∞ (signature of notary) (printed name of notary) (serial number, if any)

