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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002970611--5

-08/26/99--01025--001  
\*\*\*\*122.50 \*\*\*\*78.75

RE: **FILING OF ARTICLES**  
**A & A AUTO SALES, INC.**

Enclosed please find the original and two copies of the Articles of Incorporation for the above captioned corporation.

Also enclosed is our check for the amount of \$122.50 to cover the cost of filing and certified copies of this corporation.

If you should have any questions or need any further information, please do not hesitate to contact our office.

Sincerely,

*Peter D'Alessandro*

PETER D'ALESSANDRO  
Director

Enclosures:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Peter* GIVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Def. VII*  
DATE *8/30/99*  
DOC. EVAL. *MM*

*8/30/99*  
*MM*

ARTICLES OF INCORPORATION

OF

A & A AUTO SALES, INC.

ARTICLE I:

The name of the corporation is: A & A Auto Sales, Inc.

ARTICLE II:

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III:

This corporation is authorized to issue 1000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

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purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI:

The street address of the initial principal office of this corporation is:

**13540 North Florida Avenue, Suite 103-7, Tampa, Florida 33613**

ARTICLE VII:

The registered Agent for this corporation authorized by law to accept service of process is:

**Peter D'Alessandro, 549 Oak creek Drive, Brandon, FI 33511**

ARTICLE VIII:

This corporation shall have one director initially. The number may either be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is: **Peter D'Alessandro, 549 Oak Creek Drive, Brandon, FI 33511**

ARTICLE IX:

The name and address of the person signing these **ARTICLES OF INCORPORATION IS:**

**Peter D'Alessandro, 549 Oak Creek Drive, Brandon, FI 33511**


ARTICLE X:

This corporation shall have perpetual existence.

ARTICLE XI:

This corporation reserves the right to amend or repeal any provision contained in these **ARTICLES OF INCORPORATION**, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

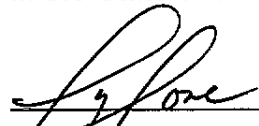
**IN WITNESS WHEREOF**, the undersigned subscriber executed these **ARTICLES OF INCORPORATION**, on this 18 day of May, 1999.

  
Peter D'Alessandro, Subscriber

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, **Peter D'Alessandro**, known to me and known by me to be the person who executed the foregoing **ARTICLES OF INCORPORATION** and he/she executed those **ARTICLES OF INCORPORATION**.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 18 day of May, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
Print Name:  
My Commission Expires:



LYNN LOVE  
My Commission CC556225  
Expires Jul. 12, 2000

REGISTERED AGENT, DESIGNATION AND ACKNOWLEDGEMENT

That A & A Auto Sales, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the ARTICLES OF INCORPORATION, at 13540 North Florida Avenue, Suite 103-7, Tampa, FL 33613, in the State of Florida has named Peter D'Alessandro of 549 Oak Creek Drive, Brandon, FL 33511; Telephone number (813)-684-2101 as its agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-styled corporation, at the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions relative to keeping open said office.

  
Peter D'Alessandro

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