



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached are true and correct copies of the following described documents on file in this office:

LUXURY AUTOS, INC.
FILE NO. 759777-00

ARTICLES OF INCORPORATION
ASSUMED NAME CERTIFICATE - 2
FORFEITURE
REINSTATEMENT
CHANGE OF REGISTERED OFFICE AND/OR AGENT
ASSUMED NAME CERTIFICATE
CHANGE OF REGISTERED OFFICE AND/OR AGENT

JULY 17, 1985
AUGUST 10, 1987
JANUARY 18, 1988
NOVEMBER 22, 1988
MARCH 15, 1990
MAY 8, 1991
MARCH 1, 1995



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 7, 2001.

Henry Cuellar
Secretary of State

VT

ARTICLES OF INCORPORATION
OF
LUXURY AUTOS, INC.

FILED
In the Office of the
Secretary of State of Texas

JUL 17 1985

Clerk I-C
Corporations Section

ARTICLE ONE

The name of the Corporation is Luxury Autos, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purposes, or purpose, for which the Corporation is organized are:

To transact any or all lawful business for which
a Corporation may be incorporated under the
Texas Business Corporation Act.

The purpose of this Corporation is expressly subject to the provisions of Part Four of the Texas Miscellaneous Corporation Laws Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is one million (1,000,000) shares of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The post office address of its initial registered office is 4417 East Lancaster, Fort Worth, Texas 76103 and the name of its initial registered agent at such address is Omar Elhamad.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Omar Elhamad
4417 East Lancaster
Fort Worth, Texas 76103

Donna Elhamad
4417 East Lancaster
Fort Worth, Texas 76103

Joyce Riley
4417 East Lancaster
Fort Worth, Texas 76103

ARTICLE EIGHT

The name and address of the incorporator is:

Omar Elhamad
4417 East Lancaster
Fort Worth, Texas 76103

IN WITNESS WHEREOF, I have hereunto set my hand on the 19th day of July, 1985.


Omar Elhamad

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

I, Walter G. Cook, a Notary Public, do hereby certify that on this the 15th day of July, 1985 personally appeared before me, Omar Elhamad who being by me first duly sworn, declared that he signed the foregoing document as an incorporator, and that the statements therein contained are true.


Notary Public, Tarrant County, Texas

Date expires: 7-31-87
(WALTER G. COOK)

ASSUMED NAME CERTIFICATE
FOR AN INCORPORATED BUSINESS OR PROFESSION

In the Office of the
Secretary of State of Texas

AUG 10 1987

Clerk III-K
Corporations Section

1. The assumed name under which the business or professional service is or is to be conducted or rendered is Best Auto.
2. The name of the incorporated business or profession as stated in its Articles of Incorporation or comparable document is LUXURY AUTOS, INC. and the charter number or certificate of authority number, if any, is 759777-0.
3. The state, country, or other jurisdiction under the laws of which it was incorporated is TEXAS and the address of its registered or similar office in that jurisdiction is 4417 E. Lancaster, Fort Worth, TEXAS 76103.
4. The period, not to exceed ten years, during which the assumed name will be used is TEN YEARS.
5. The corporation is a (circle one) business corporation, non-profit corporation, professional corporation, professional association or other type of corporation (specify) _____, or other type of incorporated business, professional or other association or legal entity (specify) _____.
6. If the corporation is required to maintain a registered office in Texas, the address of the registered office is see above, and the name of its registered agent at such address is Omar Elhamad. The address of the principal office (if not the same as the registered office) is same.
7. If the corporation is not required to or does not maintain a registered office in Texas, the office address in Texas is N/A and if the corporation is not incorporated, organized or associated under the laws of Texas, the address of its place of business in Texas is N/A and the office address elsewhere is N/A.
8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are (if applicable, use the designation "all" or "all except _____"): LUXURY AUTOS, INC.

By: Sofa alim Vice President
Signature of officer, representative or attorney in fact of
the corporation

Before me on this 24 day of July, 1987, personally appeared Reza Alavimeghadam and acknowledged to me that he executed the foregoing certificate for the purposes therein expressed.

(Notary seal)

Notary Public Tarrant County

NOTE: A certificate executed and acknowledged by an attorney-in-fact shall include a statement that the attorney-in-fact has been duly authorized in writing by his principal to execute and acknowledge the same.

STATE OF TEXAS
CLERK OF THE COURT
COUNTY OF DALLAS
REGISTERED BUSINESS OR PROFESSION
AUG 10 1987

1. The assumed name under which the business or professional service is or is to be conducted or rendered is TAXI CENTER.
2. The name of the incorporated business or profession as stated in its Articles or Incorporation or comparable document is LUXURY AUTOS, INC., and the charter number or certificate of authority number, if any, is 759777-0.
3. The state, country, or other jurisdiction under the laws of which it was incorporated is Texas, and the address of its registered or similar office in that jurisdiction is 4417 E. Lancaster, Fort Worth Texas 76103.
4. The period, not to exceed ten years, during which the assumed name will be used is ten years.
5. The corporation is a (circle one) business corporation, non-profit corporation, professional corporation, professional association or other type of corporation (specify) _____, or other type of incorporated business, professional or other association or legal entity (specify) _____.
6. If the corporation is required to maintain a registered office in Texas, the address of the registered office is see above, and the name of its registered agent at such address is Omar Elhamad. The address of the principal office (if not the same as the registered office) is same.
7. If the corporation is not required to or does not maintain a registered office in Texas, the office address in Texas is N/A and if the corporation is not incorporated, organized or associated under the laws of Texas, the address of its place of business in Texas is N/A and the office address elsewhere is N/A.
8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are (if applicable, use the designation "all" or "all except _____"): LUXURY AUTOS, INC.

By: S. J. Ali. M. Vice President
Signature of officer, representative or attorney-in-fact of the corporation

Before me on this 2nd day of July, 1987, personally appeared Reza Alavimoghadam and acknowledged to me that he executed the foregoing certificate for the purposes therein expressed.

(Notary seal)

[Signature]
Notary Public Tarrant County

NOTE: A certificate executed and acknowledged by an attorney-in-fact shall include a statement that the attorney-in-fact has been duly authorized in writing by his principal to execute and acknowledge the same.

APPLICATION FOR REINSTATEMENT AND
REQUEST TO SET ASIDE FORFEITURE

77093901918
FILED
In the Office of the
Secretary of State of Texas
NOV 22 1988

By: Lacary Bates Inc
(Corporate Name)

Charter No. 007597778-C
Corporations Section

WHEREAS the charter of the above corporation was forfeited on

January 18th, 1988 for:

(check one)

1. _____ failure to maintain a registered agent, or
2. ☒ failure to pay State Franchise Tax, or
3. _____ (other) _____

WHEREAS the corporation has corrected the default noted above and has paid all fees, taxes, and penalties due;

NOW THEREFORE, the corporation hereby applies for reinstatement of its corporate charter, and requests that the Secretary of State set aside the forfeiture of the corporation.

By: maurice R. Auguste President
(Signature) (Title)

Franchise taxes pd thru 04.30.89

INSTRUCTIONS FOR FILING APPLICATION FOR REINSTATEMENT

RECEIVED
SECRETARY OF STATE

NOV 22 1988

- 1) Submit Original and One Copy of the application.
- 2) The application must be signed by an Officer, Director or Shareholder of the Corporation.
- 3) Through August 31, 1983, no filing fee is assessed where forfeiture was for non-payment of franchise taxes. The filing fee for application for reinstatement in all other cases is \$50.00 for business corporations or \$25.00 for non-profit corporations. Effective September 1, 1983, the reinstatement filing fee for business corporations is \$50.00. This includes forfeitures for non-payment of franchise taxes.

CORPORATIONS
AUSTIN, TEXAS

(Instructions continue on reverse side)

FILED
In the Office of the
Secretary of State of Texas

MAY 8 1991

NAME UNDER WHICH BUSINESS OR PROFESSIONAL SERVICES IS OR WILL BE CONDUCTED

BEST AUTO & TAXI CENTER

(print or type)

Address:

City: Fort Worth

State: Texas

Zip Code: 76103

1. The name of the incorporated business or profession as stated in its Articles of Incorporation or comparable document is:

LUXURY AUTOS, INC.

2. The state, country, or other jurisdiction under the laws of which it was incorporated is: State of Texas

and the address of its registered or similar office in that jurisdiction is:

3. The period, not to exceed ten years, during which this assumed name will be used is: ten (10) years

4. The corporation is a (circle one) business corporation non-profit corporation, professional corporation, professional association or other type of corporation (specify)

or other type of of incorporated business, professional or other association or legal entity (specify):

5. If the corporation is required to maintain a registered office in Texas, the address of the registered office is:

4225 East Lancaster, Fort Worth, Texas 76103

and the name of its registered agent at such address is Mohammad Berenjinataj

principal office (if not the same as the registered office) is:

6. If the corporation is not required to or does not maintain a registered office in Texas, the office address in Texas is:

and if the corporation is not incorporated, organized or associated under the laws of Texas, the address of its place of business in Texas is:

the office address elsewhere is:

7. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are (if applicable, use the designation "all" or "all except all"),

8. If this instrument is executed by the attorney-in-fact, the attorney-in-fact hereby states that he has been duly authorized, in writing, by his principal to execute and acknowledge this instrument.

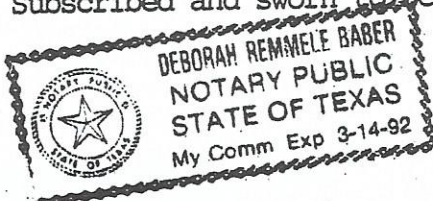
Mohammad Berenjinataj
Signature of Officer, representative or
attorney-in-fact of the corporation

THE STATE OF TEXAS
COUNTY OF DALLAS

Sarvian D.B.

Before me, the undersigned authority, personally appeared Mohammad Berenjinataj, known to me to be the person whose name is subscribed to the foregoing instrument, who, being first duly sworn, stated, under oath, that he is President of Luxury Autos, Inc., that based upon personal knowledge, the statement made in the foregoing are true and correct and that he executed same for the purposes stated therein.

Subscribed and sworn to before me on the 12th day of April, 1991.



Deborah Remmele Baber
Notary Public in and for the State of Texas

Notary's printed name

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH BY A PROFIT CORPORATION

FILED
In the Office of the
Secretary of State of Texas

MAR 15 1990

Corporations Section

The name of the corporation is LUXURY AUTOS, INC.

The address, including street and number, of its present registered office as shown in the records of the Secretary of State of Texas before filing this statement is 4417 E. Lancaster, Fort Worth, Texas 76103.

The address, including street and number, to which its registered office is to be changed is 4225 E. Lancaster St., Fort Worth, Texas 76103.

The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas, before filing this statement is Omar El Hamad.

The name of its registered agent is now changed to Mohammad Berenjinataj.

The address of its registered office and the address of the office of its registered agent, as changed, will be identical.

Such change was authorized by The Board of Directors.

Reza Alavi

Reza Alavimoghadam, V. President

RA

MAR 1 1995

Corporations Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH BY A TEXAS PROFIT CORPORATION

1. The name of the corporation is LUXURY AUTO INC.
2. The address, including street and number, of its present registered office, as shown in the records of the Secretary of the State of Texas, before filing this statement is 4225 E. Lancaster, Fort Worth, Tx. 76103.
3. The address, including street and number, to which its registered office is to be changed is 4225 E. Lancaster, Fort Worth, Texas 76103.
4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas, before filing this statement is MOHAMMAD BERENJINATAJ.
5. The name of its new registered agent is REZA ALAVIMOGHADAM.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by: (Check One)

 A. The Board of Directors.

 X B. An officer of the corporation so authorized by the Board of Directors.



REZA ALAVIMOGHADAM
AN AUTHORIZED OFFICER

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State
Packing Slip

May 23, 2006

Page 1 of 1

Luxury Auto, Inc.
PO Box 50486
Fort Worth, TX 76103

Batch Number: 12999798

Batch Date: 05-18-2006

Client ID: 153007531

Return Method: Mail

Phone No: 8175313621 -

Document Number	Document Detail	Filing Number / Name	Page Count	Fee
129997980002	Articles of Correction	LUXURY AUTO INC.	0	\$15.00
Total Document Fees				\$15.00

Payment Type	Payment Status	Payment Reference	Amount
Check	Received	19688	\$15.00
Total Payments Received			\$15.00
Total Amount Charged to Client Account			\$0.00
Total Amount Credited to Client Account			\$0.00

Note: This is not a bill. Please do not send any payments until the monthly statement is received.
Any amount credited to Client Account may be refunded upon request.
Refunds (if applicable) will be processed within 10 business days.
Acknowledgement of Filing Document(s) (if present) is attached.

User ID: DGUSTAFSON

Come visit us on the Internet @ <http://www.sos.state.tx.us/>

Phone:(512) 463-5555

FAX (512) 463-5709

Dial: 7-1-1 for Relay Services



Office of the Secretary of State

May 23, 2006

Luxury Auto, Inc.
PO Box 50486
Fort Worth, TX 76103 USA

RE: LUXURY AUTO INC.
File Number: 75977700

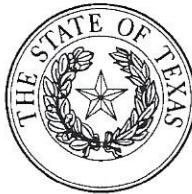
It has been our pleasure to file the articles of correction for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF CORRECTION OF

LUXURY AUTO INC.
75977700

[formerly: LUXURY AUTOS, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Correction have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Correction.

Dated: 05/18/2006

Effective: 05/18/2006



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State
Packing Slip

February 12, 2007
Page 1 of 1

Luxury Auto, Inc.
PO Box 50486
Fort Worth, TX 76103

Batch Number: 16022133

Batch Date: 02-09-2007

Client ID: 153007531

Return Method: Mail

Phone No: 8175365323 -

Document Number	Document Detail	Filing Number / Name	Page Count	Fee
160221330002	Change of Registered Agent/Office	LUXURY AUTO INC.	0	\$15.00
Total Document Fees				\$15.00

Payment Type	Payment Status	Payment Reference	Amount
Check	Received	20943	\$15.00
Total Payments Received			\$15.00
Total Amount Charged to Client Account			\$0.00
Total Amount Credited to Client Account			\$0.00

Note: This is not a bill. Please do not send any payments until the monthly statement is received.
Any amount credited to Client Account may be refunded upon request.
Refunds (if applicable) will be processed within 10 business days.
Acknowledgement of Filing Document(s) (if present) is attached.

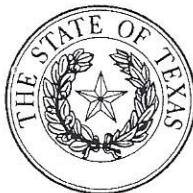
User ID: LJONES

Come visit us on the Internet @ <http://www.sos.state.tx.us/>

Phone:(512) 463-5555

FAX (512) 463-5709

Dial: 7-1-1 for Relay Services



Office of the Secretary of State

February 12, 2007

Luxury Auto, Inc.
PO Box 50486
Fort Worth, TX 76103 USA

RE: LUXURY AUTO INC.
File Number: 75977700

It has been our pleasure to file the change of registered agent or registered office, or both for the referenced entity. This letter may be used as evidence of the filing and payment of the filing fee.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

LUXURY AUTO INC.
Filing Number: 75977700

The undersigned, as Secretary of State of Texas, hereby certifies that the statement of change of registered agent/office for the above named entity has been received in this office and has been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 02/09/2007

Effective: 02/09/2007



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State



Office of the Secretary of State

October 06, 2016

LUXURY AUTO INC.

LUXURY AUTO INC.

3959 E. LANCASTER AVE
Fort Worth, TX 76103 USA

RE: LUXURY AUTO INC.

File Number: 75977700

Assumed Name:
Best Auto Center

File Date: 10/06/2016

It has been our pleasure to file the assumed name certificate for the above referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

In addition to filing with the Secretary of State, Chapter 71 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the county in which the principal office of the entity is located. If the entity is required by law to maintain a registered office address in Texas and its principal office address is not located in Texas, the assumed name certificate is required to be filed in the county in which the registered office address is located. If the entity is not required by law to maintain a registered office address, please refer to Section 71.103 of the Texas Business and Commerce Code for the appropriate place of filing.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

LUXURY AUTO INC.

File Number: 75977700

Assumed Name:

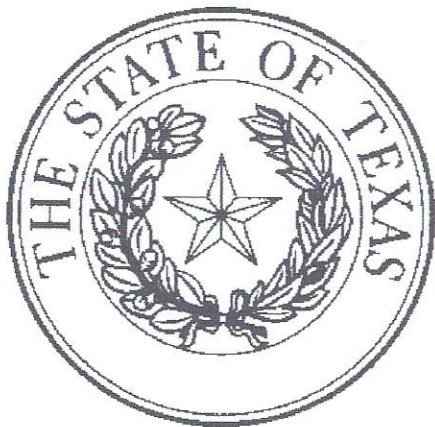
Best Auto Center

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 10/06/2016

Effective: 10/06/2016



A handwritten signature in dark ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697
(Form 503)

Filed in the Office of the
Secretary of State of Texas
Filing #: 75977700 10/6/2016
Document #: 693272130002
Image Generated Electronically
for Web Filing

**ASSUMED NAME CERTIFICATE
FOR FILING WITH THE SECRETARY OF STATE**

1. The assumed name under which the business or professional service is or is to be conducted or rendered is:

Best Auto Center

2. The name of the entity as stated in its certificate of formation, application for registration, or comparable document is:

LUXURY AUTO INC.

3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is **TEXAS** and the address of its registered or similar office in that jurisdiction is:

3959 E. Lancaster Ave., Fort Worth, TX, USA 76103

4. The period, not to exceed 10 years, during which the assumed name will be used is :

10/06/2026

5. The entity is a : **Domestic For-Profit Corporation**

6. The entity's principal office address is:

3959 E. LANCASTER AVE, Fort Worth, TX, USA 76103

7. The entity is not organized under the laws of Texas and is not required by law to maintain a registered agent and registered office in Texas. Its office address outside the state is:

8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are:

ALL COUNTIES

9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

LUXURY AUTO INC.

Name of the entity

By: **Reza Alavi**

Signature of officer, general partner, manager,
representative or attorney-in-fact of the entity

FILING OFFICE COPY