

P00000051601

MEMORANDUM

Date: May 16, 2000

To: New Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Subject: The enclosed Articles of Incorporation for AUTO CLINIC OF SOUTH FLORIDA, INC.

Dear Sirs/Madam:

I am enclosing the articles of incorporation for filing along with a check in the amount of \$78.75.

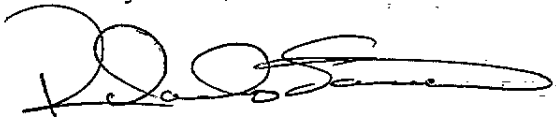
The fees included in the check are \$70 to record the incorporation and \$8.75 for a certified copy.

I am also enclosing a self-addressed federal express envelope, to be used for the return of the recorded Articles of incorporation.

If you have any questions please call me at 1-305-945-7892.

800003258948--5
-05/19/00--01036--005
*****78.75 *****78.75

Thank you for your prompt response



Rolando Sanchez

3 To Recipient's Name Accounting & Bookkeeping Phone 305 945 7892
Company Mark Fernandez
Address 16300 NE 19th Av Ste 231 Dept./Floor/Suite/Room
(To "HOLD" at FedEx location, print FedEx address here)
City North Miami Beach State FL ZIP 33162
 Check here if resider (Extra charge applies for FedEx Express S)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 19 PM 3:47

FILED

T. Burch MAY 25 2000

ARTICLES OF INCORPORATION
OF

AUTO CLINIC OF SOUTH FLORIDA, INC.

FILED
00 MAY 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is AUTO CLINIC OF SOUTH FLORIDA, INC.

ARTICLE II – DURATION

The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$1.00 par value.

The principal place of business for this corporation shall be:

1481 NE 183rd ST # 360
North Miami Beach, FL 33179

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

Rolando Sanchez
1481 NE 183rd # 360
North Miami Beach, FL 33179

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Rolando Sanchez
1481 NE 183rd # 360
North Miami Beach, FL 33179

ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR


The name and address of the person signing these Articles is

Rolando Sanchez
1481 NE 183rd # 360
North Miami Beach, FL 33179

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 16th Day of May, 2000.



Rolando Sanchez

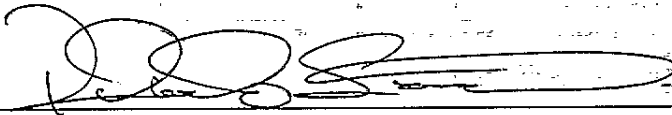
ACCEPTANCE BY REGISTERED AGENT

FILED
00 MAY 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 16TH DAY OF MAY, 2000

ROLANDO SANCHEZ

BY 

ROLANDO SANCHEZ

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ROLANDO SANCHEZ known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation of AUTO CLINIC OF SOUTH FLORIDA, INC. and he acknowledged before me that he 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, this 16th day of May, 2000.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



MARK FERNANDES
COMMISSION # CC 631079
EXPIRES MAY 5, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.