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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2000 MAY 26 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ARTEMISA JAPANESE CAR CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

- 1-

ARTEMISA JAPANESE CAR CARE ,INC

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE :
ARTEMISA JAPANESE CAR CARE ,INC. _____
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
7775 SW 32 TERRACE MIAMI ,FLORIDA 33155

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES , THE STATE OF FLORIDA , OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :100 all of which shall be common shares (1.00 PER VALUE EACH.)

Prepared by: CASTILLO & ASSOCIATES, INC.
542 SW. 12TH. AVE.
Miami, Fl., 33130 (305)649-3403

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER(S)
AND DIRECTOR (S) , IF ANY , WHO SHALL HOLD OFFICE THE FIRST
YEAR OF THE CORPORATION ' S EXISTENCE OR UNTIL THEIR
SUCCESSION(S) IS (ARE) ELECTED IS (ARE)

EDDY GUZMAN 7775 SW 32 TERRACE 305-264-1305
MIAMI , FL 33155

PRESIDENT

MAYDEL DOMINGUEZ 9179 SW 36 STREET 305-229-4236
MIAMI , FL . 331165

VE-PRESIDENT

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

EDDY GUZMAN 7775 SW 32 TERRACE 305-264-1305
MIAMI , FL 33155

MAYDEL DOMINGUEZ 9179 SW 36 STREET 305-229-4236
MIAMI FL 33165

CONTINUATION __ ARTICLE VI-INCORPORATOR(S)

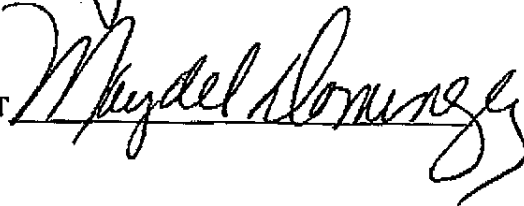
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS MAY DAYS OF 24 1999.

SIGNATURE(S) OF INCORPORATOR(S)

PRESIDENT



VE-PRESIDENT



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED
AGENT, IN THE STATE OF FLORIDA

1.-THE NAME OF THE CORPORATION :

ARTEMISA JAPANESE CAR CARE , INC. _____

**2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS :**

_____ EDDY GUZMAN _____

_____ 7775 SW 32 TERRACE _____

(P.O. BOX NOT ACCEPTABLE)

_____ MIAMI , FLORIDA 33155 _____

(CITY /STATE /ZIPCODE)

SIGNATURE _____

TITLE _____

DATE _____

PRESIDENT

05/24/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES , AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
607.325 , FLORIDA STATUTES .

SIGNATURE _____

DATE _____

05/24/00