Division of Corporations

# POLOUDO 1299

#### Florida Department of State

Division of Corporations
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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 SECRETARY OF STATE
DIVISION OF CORPORATIONS

#### FLORIDA PROFIT CORPORATION OR P.A.

CHECK ENGINE AUTOMOTIVE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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### ARTICLES OF INCORPORATION OF

CHECK ENGINE AUTOMOTIVE, INC.

The undersigned incorporator(s), for the purposes 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: Check Engine Automotive, Inc.

The principal place of bussiness of this corporation shall be:
4903 N.E. 9th Ave.,
0akland Park, FL. 33334

#### 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 1,000 shares with a \$1.00 par value.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(cs) 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 successor(s) is (are) elected is(are):

Zdenek Stepanek, President 5428 N.E. 21st Terrace, Ft. Lauderdale, FL. 33308 Igor Pospichal, Vice-Pres. 320 N.W. 52nd Court, Ft. Lauderdale, FL. 33319

Prepared by: Wolf Accounting & Tax Service, Inc.

6412 N. University Drive Suite 105 Tamarae, Florida 33321 (954) 726-3511

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Zdenek Stepanek Igor Pospichal 5428 N.E. 21st Terrace. 320 N.W. 52nd Court, Ft. Lauderdale, FL. 33308 Ft. Lauderdale, FL. 33319

IN	WITNESS WHEREOF,				
	has (have) executed the	ese Arli	cles of inc	corporation	1
thi	5,2nd	day of _	January	<u> </u>	2001

Signature(s) of Incorporators (s)

1. The name of the corporation:

## 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 the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

Check Engine Automotive, Inc.
2. The name and address of the registered agent and office is:
Zdenek Stepanek
5428 N.E. 21st Terrace,
Ft. Lauderdale, FL. 33308 (CITY/STATE/ZIP)
Signature:
Title: Pres / Reg. Agent
Date: January 2, 2001
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CAPACITY AND I CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 60/.325 FLORIDA STATUTES
2 2001
DATE