

FD/00107757

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600004672506--9

-11/08/01--01051--011

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIKE'S PRESTIGE AUTOMOTIVE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

01 NOV -8 AM 11:42
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 NOV -8 AM 10:48
 DIVISION OF CORPORATION

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *MIKE'S PRESTIGE AUTOMOTIVE INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 385 NE 79 ST
MIAMI, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose for which the corporation is Auto, Truck and Van SERVICE within the purpose for which corporations be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: The corporation will be authorized to issue 100 shares of no Par Value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTOR (optional)

The name (s) and address (es): MIGUEL FUENTES (P)
7928 WEST DRIVE # 405
NORTH BAY VILLAGE, FL 33141

Article VI REGISTERED AGENT

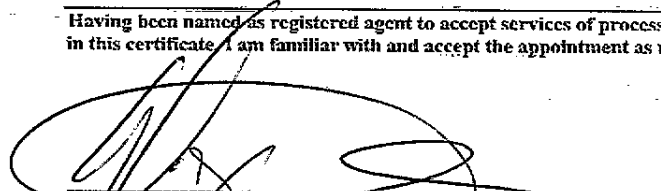
The name and Florida street address registered agent is: MIGUEL FUENTES
385 NE 79 ST
MIAMI, FL 33138

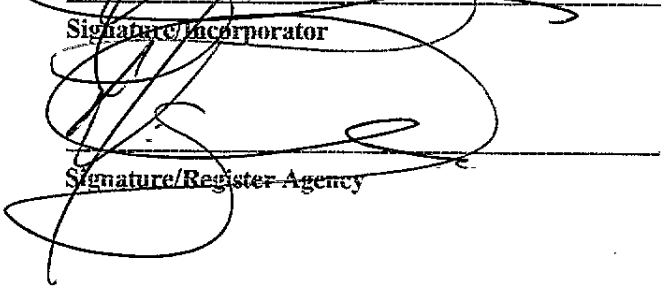
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: MIGUE FUENTES
385 NE 79 ST
MIAMI, FL 33138

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Having been named as registered agent to accept services of processes for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Incorporator


Signature/Register Agency

11/01/01
Date

11/01/01
Date