A&A BUSINESS CONSULTANTS

A & A BUSINESS CONSULTANTS
7139 Third Avenue, South
St. Petersburg, FL. 33707

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June [illegible]

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[illegible]lorida De[illegible]tment of State
[illegible]O. Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

Re: C.A.R.S. of Florida, Inc.

Gentlemen:

Enclosed please find the following:

1. original and copy of certificate of Incorporation and Resident Agent certificate; and

2. check number 900 in the amount of $87.50 representing the necessary fees and certified copy of certificate.

Thank you for your anticipated courtesy and cooperation

Very truly yours,

A & A Business Consultants,

By: Peter A. Alexander

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SMITH JUN 05 2002

May 15, 2002

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the subscribers form a corporation under Florida Law.

1. **NAME.** The name of the corporation is: C.A.R.S. of Florida, Inc.

   PRINCIPAL ADDRESS. 5858 71st Street, N.
   St. Petersburg, Fl. 33709

2. **NATURE OF BUSINESS.** The corporation may engage in any activity or business permitted under the laws of the United States or this State or both.

4. **CAPITAL STOCK.** The corporation is authorized to issue 1000 shares of common stock. The Board of Directors may dispose of the authorized but unissued stock from time to time.

5. **INITIAL CAPITAL.** The corporation will begin business with capital of $500.00

6. **TERM.** The corporation shall exist perpetually.

7. **REGISTERED OFFICE ADDRESS.** The registered address of the corporation in Florida Is: 5858 71st Street, N., St. Petersburg, Fl. 33709. It may be changed to another location in Florida by the Board of Directors from time to time. The Registered Agent at this address is Jean Mitri

8. **DIRECTOR.** The corporation shall have two (2) directors initially. The number may change from time to time by the stockholders.

9. **INITIAL DIRECTOR.** The name and street address of each member of the first Board of Director is:

   JEAN MITRI
   5858 71st Street, N.
   St. Petersburg, Fl. 33709

   Each director shall hold office until the first annual meeting of stockholders.

10. **OFFICERS.** The names of the initial officers of the corporation are:

JEAN MITRI	President
JEAN MITRI	Secretary/Treasurer

11. **SUBSCRIBER.** The name and street address of each subscriber to these Articles of Incorporation is:

JEAN MITRI
5858 71ST street, N.
St. Petersburg, Fl. 33709

12. **ORGANIZATION.** The subscriber or his assignee shall organize the corporation after approval of these Articles of Incorporation by the Department of State and shall adopt initial bylaws for the corporation.

13. **BYLAWS.** After adoption of the initial bylaws under the preceding article, bylaws may be adopted, amended or repealed by the stockholders of the corporation. The Board of Directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.

14. **REGISTERED RESIDENT AGENT.** The corporation designates JEAN MITRI, as its agent to accept service of process within this State.

15. **STOCK RESTRICTIONS.** By agreement, the stockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of the purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for transfer on the corporate books in conformity with the agreement.

16. **CONFLICT OF INTEREST.** No transaction between the corporation and one or more directors or officers or between this corporation and any other corporation, from or from an association in which one or more of the directors of officers of this corporation are directors or officers or are financially interested shall be either void or violable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board of Directors or committee.

DATED this 31 Day of MAY 2002

Jean Mitri
STATE OF FLORIDA

NOTARY PUBLIC STATE OF FLORIDA
Deborah K. West
Commission # CC 757118
Expires July 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Debord K. West

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31 day of MAY 2002, by Jean Mitri, as President of C.A.R.S. of Florida, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me (or has produced as identification).

Notary Public

Printed Name State of Florida at Large (Seal) My Commission Expires: July 6, 2002

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for this corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.

Jean Mitri

NOTARY PUBLIC STATE OF FLORIDA
Deborah K. West
Commission # CC 757118
Expires July 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Deborah K West

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