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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

af 12/12

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Vehicle Maintenance Program Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Vehicle Maintenance Prog.
Name (Printed or typed)

3595 N. Dixie Hwy #7
Address

Boca Raton FL 33431
City, State & Zip

561-362-6080

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, Penny Brooks, President
(Name) (Title)

of Vehicle Maintenance Program a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed is June 1, 1988.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being is MARYland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication is Vehicle Maintenance Program Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Vehicle Maintenance Program, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication is ~~FLORIDA~~ Fla.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Penny Brooks, of Vehicle Maintenance Program Inc.
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 11 day of December, 2002.

Penny M Brooks
(Authorized Signature)

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TALLAHASSEE, FLORIDA

12-12-02

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

Article I: Vehicle Maintenance Program, Inc.

Article II: 3595 N. Dixie Highway, Bay #7
Boca Raton, FL 33431

Article III:

The purpose for which the corporation is formed and business or objects to be carried on and promoted by it are as follows:

To design, buy and sell, and import and export appliances, hardware, and durable goods of every make, and to buy and sell, import and export supplies, parts and accessories for automobiles, automobile trucks and tractors of every make.

In aid of, or in connection with, the foregoing, or in the use, management, improvement, or disposition of its property, and in addition to all other powers conferred by law, the Corporation shall have power:

- (a) To engage in any other manufacturing, mercantile, or merchandising business of any kind or character whatsoever, and to that end to acquire, own, hold and dispose of any and all property of any nature.
- (b) To purchase, lease, rent, hire or otherwise acquire, hold, own, develop, improve and in any other manner dispose of, and to improvement of, real and personal property, and rights and privileges therein, suitable or convenient for any of the business of the Corporation.
- (c) To purchase, lease, rent, hire or otherwise acquire, hold, own, construct, erect, improve, manage, operate and in any manner dispose of, and to aid and subscribe toward the acquisition, construction or improvement of plants, mills, factories, works, buildings, machinery, equipment and facilities, and any other property or appliances which may appertain to or be useful in the conduct of any of the business of the Corporation.
- (d) To apply for, obtain, purchase or otherwise acquire, any patents, copyrights, licenses, tradenames, trade-marks, rights, processes, formulas, and the like which may seem capable of being used for any of the purposes of the Corporation, and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account, the same.
- (e) To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the Corporation.
- (f) To acquire the whole or any part of the good will, rights, property, and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights, property and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation.

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TALLAHASSEE, FLORIDA

- (g) To acquire, by purchase, subscription, or in any other manner, take, receive, hold, use, employ, sell, assign, transfer, exchange, pledge, mortgage, lease, dispose of, and otherwise deal in and with, any shares of stock, shares, bonds, debentures, notes, mortgages or other obligations and any certifications, receipts, warrants, or instruments evidencing same, or representing any other rights or interests therein or in any property or assets, issues, or created by any persons, firms, subdivisions thereof, and to possess and exercise in respect thereof any and all rights, powers and privileges of individual holders.
- (h) To purchase or otherwise acquire and to hold, sell or otherwise dispose of, and to retire and reissue, shares of its own stock of any class in any manner now or hereafter authorized or permitted by law.
- (i) To borrow or raise money for any of the purposes of the Corporation, and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for moneys so borrowed or in payment for property purchases, or for any other lawful consideration, and to secure the payment thereof and of the interest thereon by mortgage or pledge or conveyance of assignment in trust of the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge, discount or otherwise dispose of such bonds, debentures, notes or other obligations of the Corporation for its corporate purposes.
- (j) To aid in any manner any person, firm, association, corporation, or syndicate, and to hold any share of stock, share, bonds, debentures, notes, mortgages or other obligation or any certifications, receipts, warrants or other instruments evidencing rights, or options to receive, purchase or subscribe for the same, or representing any other rights or interests therein, which are held by or for this Corporation, or in the welfare of which this Corporation shall have any interest, and to do any acts or things designed to protect, preserve, improve and enhance the value of any such property of this Corporation.
- (k) To guarantee the payment of individuals upon any shares of stock or shares in, or the performance of the contract by, any other corporation or association in which the corporation has an interest, and to endorse or otherwise guarantee the payment of the principal and interest, or either of any bonds, debentures, note or other evidences of the indebtedness created or issued by any such corporation or association.
- (l) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, firm, association, or corporation, and in carrying on its business and for the purpose of attaining or furthering any of its business and for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contracts and to do any acts and things and to exercise any powers suitable, convenient or proper for the accomplishment of any of the objects and purpose herein enumerated or incidental to the powers herein specified, or which any times may appear conducive to or expedient for the accomplishment of any of such objects and purposes.

- (m) To carry out any part of the aforesaid objects and purposes, and to conduct its business in all or any of its branches, in any or all states, territories, districts and possessions of the United States of America and in foreign countries, and to maintain offices and agencies in any and all states, territories, districts and possessions of the United States of American and in foreign countries.

The foregoing objects and purposes shall, except when otherwise expressed, being no way limited or restricted by this or any other article of the Articles of Incorporation or of any amendment thereto, and shall each be regarded as independent, and construed as powers as well as objects and purposes.

The Corporation shall be authorized to exercise and enjoy all the powers, rights and privileges granted to, or conferred upon corporations of a similar character by the Code of Law for the State of Florida now or thereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges so granted or conferred.

Article IV: The total number of shares of the authorized capital stock of the Corporation is 1,000 shares of common stock or no par value.

Article V:

Penny Brooks
President
3595 N. Dixie Highway, Bay #7
Boca Raton, FL 33431

Penny Brooks
Treasurer
3595 N. Dixie Highway, Bay #7
Boca Raton, FL 33431

Penny Brooks
Secretary
3595 N. Dixie Highway, Bay #7
Boca Raton, FL 33431

Article VI:

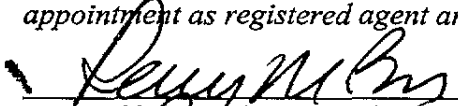
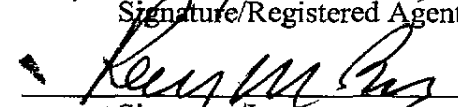
Penny Brooks
3595 N. Dixie Highway, Bay #7
Boca Raton, FL 33431

Article VII:

Penny Brooks

3595 N. Dixie Highway, Bay #7
Boca Raton, FL 33431

Having been named as registered agent to accept service of process 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.

	<u>12/11/02</u>
Signature/Registered Agent	Date
	<u>12/11/02</u>
Signature/Incorporator	Date

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