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TRANSMITTAL LETTER

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

000001557830  
-08/10/95--01040--001  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: Pro\_Car\_Care\_Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$ 122.50.

From:

Name: Barbara Decarmine

Address: 600B Fairvilla Road

City, State, & Zip: Orlando, FL 32808

Telephone Number: (407) 299-1918

FILED  
95 AUG 10 AM 10:25  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

5/20/95

ARTICLES OF INCORPORATION  
OF

Pro Car Care, Inc

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby executes and assents to the within Articles of Incorporation for the purposes of forming a corporate body under and by virtue of the laws of the State of Florida, and specifically under and by virtue of Chapter 607, Florida Statutes, as amended.

ARTICLE I  
NAME OF CORPORATION AND MAILING ADDRESS

The name of the corporation is Pro Car Care, Inc. The corporate mailing address is 600B Fairvilla Road, Orlando, FL 32808.

ARTICLE II  
DURATION

The duration of the corporation is perpetual. Corporate existence shall commence upon the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III  
PURPOSE

The purpose of the corporation is to conduct any or all lawful business for which corporations may be incorporated under Chapter 607.0301, Florida Statutes, as now exists or may after be amended.

ARTICLE IV  
CAPITALIZATION

The aggregate number of shares of stock which this corporation may issue is 1000 shares at \$1.00 per share.

SECRETARY OF STATE

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ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office and the agent is Barbara Decarmine 600B Fairvilla Road, Orlando, FL 32808.

ARTICLE VII  
INITIAL DIRECTOR(S)

There shall be one (1) initial director(s) of the corporation, who shall be as follows:

Name	Address
Barbara Decarmine	600B Fairvilla Road Orlando, FL 32808

The number of directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one nor more than five.

ARTICLE VIII  
INCORPORATOR

The incorporator(s) is Barbara Decarmine, whose address is 600B Fairvilla Road Orlando, FL 32808.

**ARTICLE IX  
LIMITATION OF LIABILITY**

Each director and officer, in consideration for his or her services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him or her in connection with the defense of, or for advice concerning, any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by Florida Statutes Chapter 607.0850. The foregoing right of indemnification shall be inclusive of any other rights to which any director or officer may be entitled as a matter of law.

**ARTICLE X  
SELF DEALING**

No contract or other transaction between the corporation and other corporations in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or a director or officer, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contraction with the corporation for the benefit of himself or any firm, association, or corporation in which he or she may be anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he or she is also a director of such subsidiary or controlled corporation.

**ARTICLE XI  
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has(have) executed these Articles of Incorporation  
the 4<sup>th</sup> day of AUGUST, 1995.

Barbara DeCarmino, Owner  
(Signature, Title)

\_\_\_\_\_  
(Signature, Title)

#### ACCEPTANCE OF DESIGNATION

Having been designated a Resident Agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with provisions of said act relative to keeping open said office.

Barbara DeCarmino  
Barbara Decarmine  
Resident Agent

600B Fairvilla Road  
Orlando, FL 32808

FILED  
CLERK OF COURT  
CORPORATE DIVISION

55 AUG 10 AM 10:26

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