

P960000 102 14

TRANSMITTAL LETTER

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

100001700411
-01/29/96--01066--005
*****70.00 *****70.00

SUBJECT: EURO JAP auto repair of Palm Beach, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ERMANNO SAMMARCO
Name (printed or typed)

7613 BRISTOL BAY LN.
Address

LAKE WORTH FL. 33467
City, State & Zip

(407) 393 4613
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 29 PM 1:37

FILED

E. Sammarco GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 2/1/96
DOC. EXAM. SAB

NOTE: Please provide the original and one copy of the articles.

SAB
2/1/96

ARTICLES OF INCORPORATION

FILED

96 JAN 29 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EURO JAP auto repair of Palm Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7613 BRISTOL BAY LN. LAKE WORTH FL. 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ERMANNO SAMMARCO

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

ERMANN0 SAMMARCO 7613 BRISTOL BAY LN. LAKE WORTH FL.33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of JANUARY, 1996.

Ermanno Sammarco
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: EURO JAP Auto Repair of Palm Beach, Inc.

2. The name and address of the registered agent and office is:

ERMANNNO SAMMARCO
(NAME)

7613 BRISTOL BAY LN.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE WORTH FL. 33467
(CITY/STATE/ZIP)

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96 JAN 29 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ermanno Sammarco
(SIGNATURE)

01-26-1996
(DATE)

P96000010214

Foreign Auto Repair

(561) 969-7909

Ermanno Sammarco

7613 Bristol Bay Lane

Lake Worth, Florida, 33467

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-01/09/97--01054--010
*****35.00 *****35.00

JAN 24 1997

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PM 3:57



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1997

ERMANNO SAMMARCO
7613 BRISTOL BAY LANE
LAKE WORTH, FL 33407

SUBJECT: EURO JAP AUTO REPAIR OF PALM BEACH, INC.
Ref. Number: P96000010214

We have received your document for EURO JAP AUTO REPAIR OF PALM BEACH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00002269

RECEIVED
97 JAN 23 AM 9:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EURO JAP AUTO REPAIR OF PALM BEACH, INC.

P96000010211

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

FOREIGN AUTO REPAIR, Inc.

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
91 JAN 24 PM 3:51

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 6, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of 01, 19 97

Signature: *Ernesto Serrano*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Incorporator
Title