

P96000102002

Date September 15, 1995

Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: EURO-CAR, INC.  
(name of corporation)

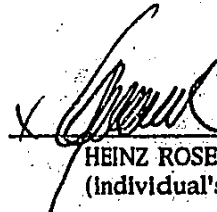
200002031012--2  
-12/17/96--01104--016  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



HEINZ ROSENECKER  
(individual's name)

FILED  
96 DEC 16 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EURO-CAR, INC.

MAILING ADDRESS OF CORPORATION

2146 B COLLINS COURT

HOLLYWOOD, FLORIDA 33020

PHONE

( 954 -927-3336 )

Area Code

Number

Ext.

page 4

Fax/cover  
Sheet to  
954-925-8989  
at 1:30 (12-18)

12-18-96  
KR

ARTICLES OF INCORPORATION

of  
EURO-CAR, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED  
96 DEC 16 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EURO-CAR, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. for automobile repairs.

ARTICLE IV<sup>1</sup> - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

HEINZ ROSENECKER  
2146 B COLLINS COURT  
Hollywood, Florida 33020

The principle office, if known, or mailing address of the corporation is:

2146 B Collins Court  
Hollywood, Florida 33020

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial director(s) of the corporation are as follows:

HEINZ ROSENECKER , PRESIDENT. / DIRECTOR  
2146 B COLLINS COURT  
HOLLYWOOD, FLORIDA 33020

LESTER PRZEZDZIAK : DIRECTOR.  
2146 B COLLINS COURT  
HOLLYWOOD, FLORIDA 33020

ARTICLE VII - INCORPORATORS

ARTICLE VII - INCORPORATORS



The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME HEINZ ROSENECKER  
ADDRESS 2146 B COLLINS COURT  
CITY HOLLYWOOD STATE FLORIDA ZIP 33020

NAME LESTER PRZEZDZIAK  
ADDRESS 2146 B COLLINS COURT  
CITY HOLLYWOOD STATE FLORIDA ZIP 33020

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of September, 1995.

 \_\_\_\_\_ (Seal)  
HEINZ ROSENECKER, PRES.  
 \_\_\_\_\_ (Seal)  
LESTER PRZEZDZIAK, DIR.  
\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

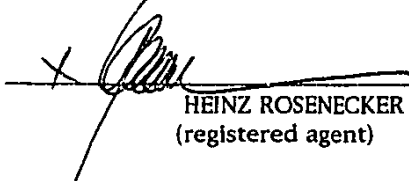
CERTIFICATE OF REGISTERED AGENT  
OF  
EURO-CAR, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation  
at 2146 B COLLINS COURT HOLLYWOOD, FLORIDA 33020

has named HEINZ ROSENECKER  
located at the aforesaid address, as its Registered Agent to accept service of process within this  
state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations of  
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of  
Florida Law in keeping open said office.

  
HEINZ ROSENECKER  
(registered agent)

FILED  
96 DEC 16 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA