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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MILLIAN AUTO REPAIR CORPORATION

AUDIT NUMBER.....H97000010285

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

MILLIAN AUTO REPAIR CORPORATION.

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

ARTICLE I NAME

The name of the corporation shall be: MILLIAN AUTO REPAIR CORPORATION.

The principal place of business of this corporation shall be:
991 S. State Road 7 C-4 Plantation Fl 33317

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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JOSE NAE
102 BLVD NW 7TH ST. SUITE 201
MIAMI, FL 33126
P. 10/26

EMPIRE CORPORATE KIT

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HUGO MILLIAN, PRESIDENT

991 S. State Rd 7 C-4
Plantation FL 33317

GLORIA FUENZALIDA, SECRETARY & TREASURER

991 S. State Rd 7 C-4
Plantation FL 33317

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HUGO MILLIAN

991 S. State Rd 7 C-4
Plantation FL 33317

GLORIA FUENZALIDA

991 S. State Rd 7 C-4
Plantation FL 33317

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of June, 19 97

Signature(s) of Incorporator(s)

Hugo Millian
Gloria Fuenzalida

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: MILLIAN AUTO REPAIR CORPORATION.

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

HUGO MILIAN

991 S. State Road 7 C-4

(P.O. BOX NOT ACCEPTABLE)

Plantation FL 33317

(CITY/STATE/ZIP)

SIGNATURE x *Hugo Milian*

(Corporate Officer)

TITLE President

DATE June 23, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE x *Hugo Milian*

(Registered Agent)

JOSE NAB
3809 NW 7TH ST, SUITE 203
MIAMI, FL 33126
(305) 541-3980

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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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