

PA 1000080803

FROM: Bettina J. Schwartz (561)997-0045
Auto Care Centers of America II SH
943 Clint Moore Road
Boca Raton, FL 33487

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

000002295700--5
-09/17/97--01077--018
****122.50 ****122.50

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 8:59

Examiner's Initials

gja/18/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 8:59

ARTICLES OF INCORPORATION

OF

RETAIL CENTER OF SOUTHERN BOULEVARD, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is RETAIL CENTER OF SOUTHERN BOULEVARD, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be 1,000, at \$1.00 per value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the corporation shall be 943 Clint Moore Road, Boca Raton, Florida 33487. The name of the corporation's initial registered agent is Martin P. Heise.

ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is two (2). The names and street addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Martin P. Heise	943 Clint Moore Road Boca Raton, FL 33487
Gerald S. Berson	943 Clint Moore Road Boca Raton, FL 33487

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Gerald S. Berson President	943 Clint Moore Road Boca Raton, FL 33487
Martin P. Heise Treasurer/Secretary	943 Clint Moore Road Boca Raton, FL 33487

ARTICLE VII

The name and address of the incorporator is Martin P. Heise, 943 Clint Moore Road, Boca Raton, Florida 33487.

ARTICLE VIII

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Chapter 607, Florida Statutes.

ARTICLE IX

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE X

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

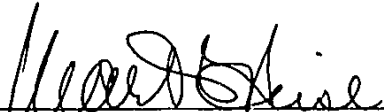
ARTICLE XI

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XII

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED this 11th day of September, 1997.



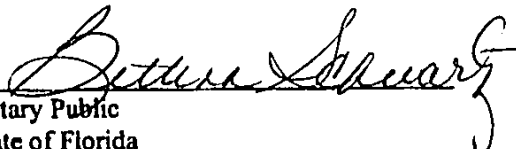
Martin P. Heise

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

SS.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Martin P. Heise, to me known to be the person described in and who executed the foregoing Articles of Incorporation of RETAIL CENTER OF SOUTHERN BOULEVARD, INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 11th day of September, 1997.



Notary Public
State of Florida
My Commission Expires:

OFFICIAL NOTARY SEAL
BETTINA SCHWARTZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC650873
MY COMMISSION EXP. JUNE 10, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 8:59

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED


In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

That RETAIL CENTER OF SOUTHERN BOULEVARD, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Martin P. Heise, as the person upon whom process may be served at the following address:

943 Clint Moore Road
Boca Raton, Florida 33487

ACKNOWLEDGMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.


Martin P. Heise