

P98000036683

1265

EASYWAY OF SOUTH FLORIDA, INC
DBA AUTO CENTER
207 N. FEDERAL HWY. PH. 954-523-5550
FT. LAUDERDALE, FL 33301

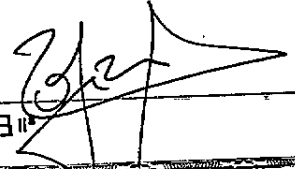
DATE 04.14.98

63-9061-17
2670

MEMBER OF Division of Corporation (Department of State) \$ 70.00
EVENTY AM 00/00 DOLLARS

Republic Security Bank
4491 South State Road 7
Davie, Florida 33314

Corporation



⑈00 265⑈ ⑈2670906⑈ ⑈0173000533⑈

Mega Auto Mechanics Inc

FILED
98 APR 22 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BMC
4/22/98

700002497147-8
-04/23/98-01001-018
*****70.00 *****70.00

ARTICLES OF INCORPORATION

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:

MEGA AUTO MECHANICS INC

ARTICLE II PRINCIPAL OFFICE

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

**2350 NW 30 COURT
OAKLAND PARK, FL 33311**

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MAURICIO CARNEIRO
620 NE 9 AVE # 7
FORT LAUDERDALE, FL 33304**

FILED
98 APR 22 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

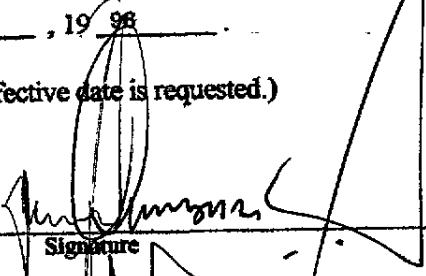
PRESIDENT MAURICIO CARNEIRO 620 NE 9 AVE # 7 FORT LAUDERDALE, FL 33304
VICE PRESIDENT ODENIR MATTEVI 95 NE 41 STREET # L167 OAKLAND PARK, FL 33334
TREASURER CARLOS VELLOSO 1723 NW 60 AVE SUNRISE FL 33313
SECRETARY EUSTAQUIO CABRAL 5317 NW 20 AVE POMPANO BEACH FL 33064

Purposes: To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.
The foregoing purposes and activities will be interpreted as examples only and not as limitations.


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

13 day of APRIL, 19 98

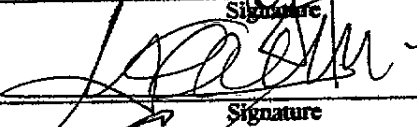
(An additional article must be added if an effective date is requested.)



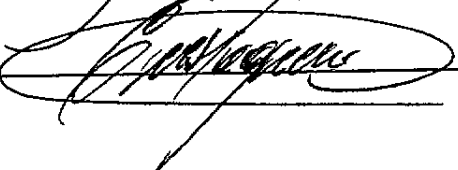
Signature



Signature



Signature



Signature

FILED

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

98 APR 22 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

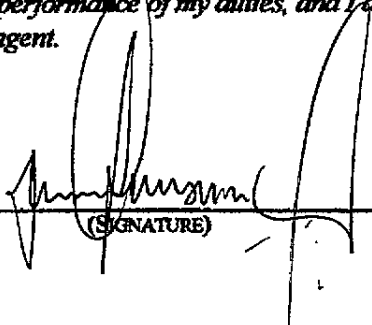
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MEGA AUTO MECHANIC INC.
2350 N.W. 30 COURT OAKLAND PARK, FL 33311

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

MAURICIO CARNEIRO
(NAME)
620 NE 9 AVE # 7
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Fort Lauderdale, FL 33304
(CITY/STATE/ZIP)

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.



(SIGNATURE)

04/13/98
(DATE)