

P99000088993

FIRST INVESTORS TITLE SERVICES, INC.

4100 North Miami Avenue, Suite 103  
Miami, Florida 33127

Telephone (305) 573-0075  
Fax (305) 573-0097

October 4, 1999

Via Federal Express

200003006242-4  
-10/05/99-01095-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

In re: New Corporation  
ADVANCE AUTOMOTIVE SPECIALISTS, INC.

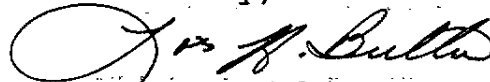
Dear Sir:

Enclosed please find:

- (1) Original and one copy of new Articles of Incorporation.
- (2) Our check in the amount of \$70.00 to cover the appropriate fees.
- (3) Self addressed stamped envelope for return stamped copy.

Thank you for your assistance and have a great day.

Sincerely,



Lois H. Butler

Enclosures

FILED  
99 OCT -5 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

10-8  
WC

FILED  
99 OCT -5 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ADVANCE AUTOMOTIVE SPECIALISTS, INC.

ARTICLE I - NAME

The name of the corporation is ADVANCE AUTOMOTIVE SPECIALISTS, INC.  
called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is Nine hundred thousand 900,000 shares of Common Stock.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal business address shall be Suite 103 at 4100 N. Miami Avenue Miami, Florida 33127.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at Suite 103 at 4100 N. Miami Avenue, Miami, Florida 33127 and the initial agent at said address shall be Jon C. Hall.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The name and address of the initial directors of this corporation is:

Jon C. Hall  
Suite 103  
4100 N. Miami Avenue  
Miami, Florida 33127

Roy Mannoensingh  
Suite 103  
4100 N. Miami Avenue  
Miami, Florida 33127

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jon C. Hall  
Suite 103  
4100 N. Miami Avenue  
Miami, Florida 33127

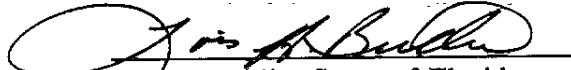
IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ~~30~~ day of September, 1999.

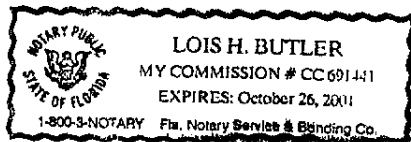
  
\_\_\_\_\_  
Jon C. Hall

STATE OF FLORIDA            )  
                                      )  
COUNTY OF MIAMI-DADE    )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jon C. Hall to me and known by me to be the person who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this ~~30th~~ day of September, 1999.

  
Notary Public, State of Florida



My Commission Expires:

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH**

ADVANCE AUTOMOTIVE SPECIALISTS, INC.

That \_\_\_\_\_ desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Jon C. Hall located at Suite 103 at 4100 N. Miami Avenue Miami, Florida 33127, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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.

Dated this ~~30th~~ day of September, 1999.

  
Jon C. Hall, Registered Agent