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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FILED
06 MAY -9 PM 12:09
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**pinguinos auto care, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

PINGUINOS AUTO CARE, Inc.

FILED
06 MAY -9 PM 12:09
NEW JERSEY STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME AND ADDRESS

The name of this Corporation shall be: **PINGUINOS AUTO CARE, Inc.**

The mailing address of the corporation is: 4264 SW 13th Terrace Miami, FL 33142

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Agent: Bonnie Blaire, Esquire
2655 Le Jeune Road Suite # 1108
Coral Gables, Florida 33134

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the Initial Director(s) is/are:

Omar Correa
4264 SW 13th Terrace
Miami, FL 33134

Adib Correa
4264 SW 13th Terrace
Miami, FL 33134

ARTICLE VII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

Prepared By:
Bonnie Blaire, Esquire, FBN: 256889
2655 Le Jeune Road Suite #1108
Coral Gables, Florida 33134
(305) 441-1444 telephone
(305) 441-7121 facsimile

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Articles of Incorporation: Pinguinos Auto Care, Inc.
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ARTICLE VIII INCORPORATOR


The name and post office address of each incorporator executing these Articles of Incorporation are as follows:

Omar Correa
4264 SW 13th Terrace
Miami, FL 33134


THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

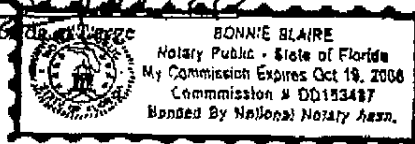

Incorporator, Omar Correa

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Omar Correa, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and s/he/they acknowledged to me that s/he/they executed said Articles of Incorporation. The identification used:  gta

WITNESS my hand and official seal at Miami, County and State above written this 1 day of May 2006.


Notary Public, State of Florida
Printed Name:
My commission expires:



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Registered Agent: Bonnie Blaire


By: 
Bonnie Blaire

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