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December 22, 1999

99 DEC 27 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jess Guzman, CPA
13356 NW 7th Street
Ft. Lauderdale, Fl. 33325

EFFECTIVE DATE

01/01/00

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-12/27/99--01048--007

*****70.00 *****70.00

954)846-7874
305)306)0701
Division of Corporations
New Filing Entity
P.O. Box 6327
Tallahassee, Fl. 32314

RE : FILING OF NEW ENTITY

Enclosed, please find the "Articles of Incorporation" of
Ed's Auto Care, Inc. along with the filing fee.

The effective date of the corporation will be January 1,
2000.

Please mail it to my office address.

Thank you for your attention to this matter.

Very truly yours,

Jess Guzman

Jess Guzman GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article IV - ADD EFFECTIVE DATE
OF 01/01/00

DATE

DOC. EXAM. PH 1/11/2000

248
1/11/2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2000

JESS GUZMAN, CPA
13356 NW 7TH ST
FT LAUDERDALE, FL 33325

SUBJECT: ED'S AUTO CARE, INC.
Ref. Number: W00000000248

We have received your document for ED'S AUTO CARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00000351

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

EFFECTIVE DATE

01/01/00

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: ED'S AUTO CARE, INC.

The principal place of business of this corporation shall be:

900 N.W. 6th AVENUE, FT. LAUDERDALE, FL. 33311

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.

AUTO REPAIR SERVICE.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually, commencing January 1, 2000.

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):

NEVILLE WATT - PRESIDENT/DIRECTOR

8571 NW 29th STREET
SUNRISE, FL. 33322

ARTICLE VI INCORPORATOR(S)

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

NEVILLE WATT
8571 NW 29th STREET
SUNRISE, FL. 33322

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of DECEMBER, 1999.

Signature(s) of Incorporator(s)

x Neville Watt

FILED

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ED'S AUTO CARE, INC.

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

NEVILLE WATT

8571 NW 29th STREET

(P.O. BOX NOT ACCEPTABLE)

SUNRISE, FL. 33322

(CITY/STATE/ZIP)

SIGNATURE



(Corporate Officer)

TITLE PRESIDENT

DATE DECEMBER 22, 1999

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



(Registered Agent)

DATE DECEMBER 22, 1999