OFF (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2,00 十 | Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ 500003109865--5 QUALIFICATION Annual Report -01/25/00--01052--003 Foreign *****78.75 *****78.75 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

<u>OP</u>

The undersigned subscribers to these articles of Incorporation Known to be natural persons competent to contract, hereby organize and incorporate a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is:

BEST AUTO CARE INC.

ARTICLE 11. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United State and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation. Is authorized to have outstanding at any one time is 750 shares of common stock having a nominal or par value of \$ 10.00 per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is:\$ 7500.00

ARFICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 19375 SW 40 St. .MIAMI,FL 33165

The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VII. DIRECTORS

This corporation shall have 2 Directors initially. The number of directors may be increased or diminished from time to time.

00 JAN 25 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORID

or not so interested.

ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

The name and post office addresses of the number of the first Board of Directors are:

RAUL LEYVA JR. 9375 SW 40 ST, MIAMI, FL 33165

MIRTA LEYVA 9375 SW 40 ST. MJAMI, FL 33165

The initial officers of this Corporation are:

RAUL LEYVA JR.

50 SHARES

MIRTA LEYVA

50 SHARES

ARTICLE IX. AMENUMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by it to the stockholders and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

IN WITNESS THEREOF, the undersigned have hereunto set their hands and seal and have acknowledged and filed in the office of the Secretary of State of Florida as subscribers of the foregoing Articles of Incorporation this 24 day of January 2000

Signatures:

RAUL LEYVA JR.

MIRTA LEVUA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

| THE NAME OF THE CORPOR | | FST AUTO C | | |
|-------------------------|-------------|-------------|-------------|-------------|
| THE NAME AND ADDRESS OF | THE REGIST | PERED AGENT | AND OFF | ICE IS: |
| - RAUL LEYVA 9375 SW | 40 ST | | | |
| (P.O.BC | DX NOT ACCE | EPTABLE) | | |
| ! MIAMI, FL 33165 | | | | |
| (0 | TTY/STATE/ | ZIP) | | |
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| | • | 1 (| <i>O.</i> . | |
| | SIGNA | ATURE MAX | erra | <u> </u> |
| P | | (0 | ORPORATE | : OFFICE |
| | TITLE | DIRECTO | ⊋R | |
| | | JANUARY 2 | | |

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 1 4

DATE JANUARY 24, 2000

