

Law Office

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655 NW 128 STREET

00 FEB 22 PM 3: 09 MIAMI, FL 33168

SECRETARY OF STATE(305) 681-7877 TALLAHASSEE, FLORIDA

February 17, 2000

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 (904) 487-6052

JOHN INCORVIA, JD, LLM IN TAXATION

FL, DC, UNITED STATES TAX COURT

ALAN ROTHBERG, JD. MBA

FL, CT, NY, UNITED STATES DISTRICT COURT

OF COUNSEL:

To whom it may concern:

Enclosed herewith are the Articles of Incorporation for AUTO MECHANIC FIRST, INC., a Designation of Registered Agent, and a check for \$78.75 to cover the costs for filing these, and for a Certificate of Status. Please respond at your earliest moment.

Very truly yours,

John T. Incorvia

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ARTICLES OF INCORPORATION OF AUTO MECHANIC FIRST, INC.

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ARTICLE I. NAME

SECRETARY OF STATE JALLAHASSEE, FLORIDA

The name of this corporation shall be AUTO MECHANIC FIRST, INC.

ARTICLE II. PRINCIPAL OFFICE

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

15325 NE 21 Avenue, Miami, FL 33160

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

John Incorvia, Esq. 655 NW 128 Street Miami, FL 33168

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Incorvia, Esq. 655 NW 128 Street Miami, FL 33168

The undersigned has executed these Articles of Incorporation this 17th day of February, 2000.

John Incorvia, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

- 1. The name of the corporation is AUTO MECHANIC FIRST, INC.
- 2. The address of the registered office is 655 NW 128 Street, Miami, FL 33168.
- 3. The name of the registered agent is John Incorvia.

Signature:

John Incorvia, Incorporator

Date: 2/17/2000

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:

John Incorvia, Registered Agent

Data.

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SECRETARY OF STATE