13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

April 25, 2000

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Ms Katheryn Harris Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Ms Harris:

Enclosed are the Articles of Incorporation for:

P & M Motor Repair, Inc.

and a check in the amount of \$7.0.00 to cover the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams 13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

William A. Adams

DO MAY -3 NM 9: 17
SECRL TARY OF STATE
ALL ALASSEE, FLORID

Office: (561) 626-9096 Fax: (561) 626-9213

MAY - 8 2000

ARTICLE OF INCORPORATION OF P & M MOTOR REPAIR, INC.

00 MAY -3 AM 9: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is: P & M Motor Repair, Inc.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and the principle place of business is:

3945 Davis Road, Lake Worth, Florida, 33461

and the initital registered agent(s) of this Corporation at that address is:

Pamela M. Marino

ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s)—of this Corporation are:

h- 4 h	
NAME	ADDRESS
	<u> 100 Kudoo</u>

Pamela M. Marino 8777 Wendy Lane S., West Palm Beach, Florida, 33411 8777 Wendy Lane S., West Palm Beach, Florida, 33411 Mark D. Marino 8777 Wendy Lane S., West Palm Beach, Florida, 33411

ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are:

NAME

ADDRESS

Pamela M. Marino Mark Marino Mark D. Marino 8777 Wendy Lane S., West Palm Beach, Florida, 33411 8777 Wendy Lane S., West Palm Beach, Florida, 33411 8777 Wendy Lane S., West Palm Beach, Florida, 33411

ARTICLE VIII POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the share-holders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:
P & M Motor Repair, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business:

8777 Wendy Lane S., West Palm Beach, Florida, 33411

has named: Pamela M. Marino

located at: 8777 Wendy Lane S., West Palm Beach, Fl., 33411

as its agent to accept service of process within Florida.

Pamela M. Marino

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 RE-LATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. STATE OF FLORIDA COUNTY OF PALM BEACH) Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared: Pamela M. Marino, Mark Marino, and Mark D. Marino, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License, and they acknowledged before me that they executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in

MY Commission Expines:

the State and County aforesaid, this day of _

