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Mail: 3665 S. Orlando Drive, Suite 132 • Sanford, FL 32773

SHOP: DAYTONA FLEA AND FARMER'S MARKET, CORNER SHOP NO. 14, US 92 AND SR 415,

DAYTONA BEACH, FL • 407-320-7318

May 9, 2000

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 400003248114 /00--01051--016 *****78.75 *****78.75

Re:

Articles of Incorporation for: HEAVENLY WRECKERS, INC.

Gentlemen:

I .have enclosed an original and one copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$78.75 for the required fees.

Please file the original of the enclosed Articles of Incorporation and return a date-stamped copy to the undersigned.

I appreciate your prompt attention to this matter.

Sincerely.

Carol H. Avant

Enclosures

ARTICLES OF INCORPORATION

OF

Heavenly Wreckers, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

<u>ARTICLE I - NAME</u>

The name of this corporation is Heavenly Wreckers, Inc.

EFFECTIVE DATE

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ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date of the execution and acknowledgement of these Articles.

<u> ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose to engage in any activities or business permitted under the laws of the United States and Florida.

<u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue one thousand (1,000) shares of ten cents (\$0.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3840 E. S.R. 46, Sanford, FL 32771, and the name of the initial registered agent of this corporation is Jorge Alfonso, 3840 E. S.R. 46, Sanford, FL 32771, who by his signature at the end hereof, accepts such designation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of this corporation, in the manner provided by law, but shall never be fewer than one (1).

The names and addresses of the initial directors of this corporation are:

<u>Name</u>		<u>Title</u>
Jorge Alfonso Jose R. Alfonso Victor Alfonso Patricia Ann Alfonso Monica C. Alfonso	600 Loyalty Drive, Deltona, FL 32738 208 Hedgewwod Avenue, Deltona FL 32738 7456 Kalani Street, Orlando, FL 32822 600 Loyalty Drive, Deltona, FL 32738 208 Hedgewwod Avenue, Deltona FL 32738	President Sr. Vice President Sr. Vice President Treasurer Secretary

ARTICLE VII - INITIAL PLACE OF BUSINESS

The initial place of business of this corporation shall be 3840 E. S.R. 46, Sanford, FL 32771, with the privilege of having branch offices within or without the State of Florida.

<u> ARTICLE VIII - INCORPORATOR</u>

The name and address of the Incorporator signing these Articles of Incorporation are: Jorge Alfonso, 3840 E. S.R. 46, Sanford, FL 32771.

ARTICLE IX - INDEMNIFICATION

This corporation shall have the power to indemnify, to the maximum extent permitted by law, as amended from time to time, by express provision in its By-Laws, by agreement, or by majority vote of either its shareholders or disinterested directors, present or former shareholders, directors and/or officers, agents, and/or employees of this corporation.

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this day of May, 2000.

JORGE ALFONSO, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared **JORGE**. ALFONSO, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of May, 2000.

CAROL H. AVANT

Notary Public, State of Florida

My commission expires:

CAROL H. AVANT
MY COMMISSION # CC 674759
EXPIRES: October 31, 2001
Bonded Thru Notary Public Underwriters

Having been named Registered Agent 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 relative to the proper and complete performance of my duties.

Data

JORGE ALFONSO Registered Agen

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, this day personally appeared **JORGE R**. **ALFONSO**, to me personally known to known, who after being first duly sworn deposes and says

that he signed the foregoing Certificate of Acceptance of registered Agent freely, voluntarily and for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this Aday of May, 2000.

CAROL H. AVANT

Notary Public, State of Florida

My commission expires:

