

TRANSMITTAL LETTER

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Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-06/14/00--01108--008

*****78.75 *****78.75

7875

Enclosed is an original and one (1) copy of the articles of incorporation and a check for ~~\$87.50~~ for the Filing Fee and Certificate.

Please return the photocopy to me with filing date stamped on it.

FROM: Syneria Cazeau
9198 N.W 4th Ave. Apt # 2
Miami, FL. 33150
305-898-8566

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 14 AM 9:23

FILED

Articles of Incorporation

FILED

00 JUN 14 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be **Waldock Automotive Inc.**

The principal place of business and mailing address of the corporation is 2240 S.W 58th Way Hollywood, FL 33023

The corporation will have the authority to issue 10,000 shares of stock.

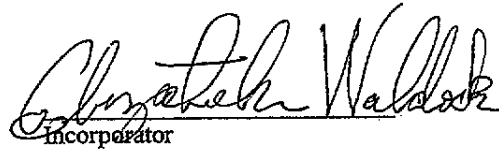
The registered agent of the corporation is Syneria Cazeau and the registered street address 9198 N.W 4th Ave. Apt. # 2 Miami, FL 33150

The initial Board of Directors shall have 2 members whose names and addresses are as follows
Elizabeth Waldock 1170 Trail Cart Court, St. Cloud FL. 34772 and Syneria Cazeau 9198 N.W. 4th Ave.
Miami, FL 33150.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

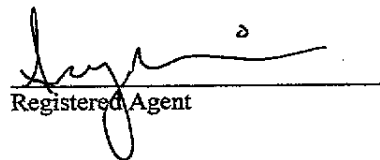
The incorporator of this corporation is Elizabeth Waldock whose street address is 1170 Trail Cart Court, St. Cloud FL 34772

Dated: June 13, 2000


Incorporator

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

Dated: June 13, 2000


Registered Agent