

FD0000072926

TRANSMITTAL LETTER

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

800003330188--0
-07/20/00--01087--001
*****78.75 *****78.75

SUBJECT: EXPERTS AUTO TECH INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of State

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ANGEL L. RIVERA AND LUIS R. OTERO
EXPERTS AUTO TECH INC.
Name (Printed or typed)

1521 PARK COMMERCE CT.
Address

ST. CLOUD, FL. 34769
City, State & Zip

(407) 957-3232
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 AM 11:17

2589-524
W00-18432

NOTE: Please provide the original and one copy of the articles.

8/1/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 31 AM 11:17

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

ANGEL L. RIVERA
1521 PARK COMMERCE COURT
ST. CLOUD, FL 34769

SUBJECT: EXPERT'S AUTO TECH, INC
Ref. Number: W00000018432

We have received your document for EXPERT'S AUTO TECH, INC. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

YOU MAY FILE USING ONLY ONE (1) REGISTERED AGENT AND ONLY ONE (1) REGISTERED AGENT NEEDS TO SIGN.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 100A00040344

STATE THAT ADDRESS
IS PRINCIPAL OFFICE OF CORP.
REGISTERED AGENT IS
ANGEL RIVERA

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

00 JUL 31 AM 11:17

EXPERT'S AUTO TECH, INC

The undersigned, for the purpose of forming an S Corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation:

ARTICLE I

Name

The name of this corporation is: **EXPERT'S AUTO TECH, INC**

ARTICLE II

Duration

This corporation shall have a perpetual existence; commencing on the date these Articles are filed with the Secretary of State.

ARTICLE III

Purposes

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act in the fixing and repairing of both domestic and foreign automobiles, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

ARTICLE IV
Capital Stock

This corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock, \$1.00 par value; and the total number of shares which this corporation is authorized to issue is 4000.

ARTICLE V
Initial Registered and Principal Office and Agent

The name and complete business address in the State of Florida of this corporation's initial agent for service of process is: THIS IS ALSO THE PRINCIPAL ADDRESS FOR THE CORPORATION.

Angel L. Rivera
1521 Park Commerce Ct.
St. Cloud FL 34769

ARTICLE VI
Resident Agent

Pursuant to Chapter 48.901, Florida Statutes, and in compliance with said Act, Angel L. Rivera is hereby designated as the corporation's agent to accept service of process within the State of Florida.

ARTICLE VII
Directors Liability

- (a) The liability of directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under the Florida Business Corporation Act.
- (b) This corporation is authorized to provide indemnification of agents (as defined in the Florida Business Corporations Act) through bylaw provisions, agreements with agents, vote of

shareholders or disinterested directors, or otherwise, to the fullest extent permissible under Florida law.

(c) Any amendment, repeal or modification of any provision of this Article V shall not adversely affect any right or protection of an agent of this corporation existing at the time of such amendment, repeal or modification.

ARTICLE VIII

Initial Board of Directors

This corporation shall initially have two Directors. The number of directors may be either increase or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initials directors of this corporation are Angel L. Rivera 1521 Park Commerce Ct. St. Cloud FL 34769, President and Luis R. Otero 1521 Park Commerce Ct. St. Cloud FL 34769 Secretary-Treasurer .

ARTICLE IX

Incorporator

The name and address of the person signing this Articles is: Angel L. Rivera , 1521 Park Commerce Ct. St. Cloud FL 34769

ARTICLE X

Powers

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI
Amendment

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 31 AM 11:17

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

IN WITNESS WHEREOF, the undersigned subscriber has execute these Articles of Incorporation this 11 day of July 2000. I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Angel Rivera
Angel L. Rivera
Incorporator / REGISTERED AGENT

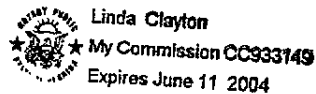
7-28-00
Date

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared Angel L. Rivera known to me or who has produced a valid Drivers License as identification and who did not take oath, and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28 of July 2000.

Linda Clayton
Notary Public



Printed, Type, or Stamped Name of Notary

LD=PK