

PO0000075079

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT:

COMPLETE FLEET DIESEL & TIRE SERVICE INC.

Enclosed are the original and one (1) copy of the articles of incorporation and check for \$78.75.

FROM:

Harry J. Jenzano, Jr.

FILED
00 AUG -3 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

200003345302--6
-08/03/00--01060--003
*****78.75 *****78.75

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES

Please process and return to:

H. J. Jenzano & Company
3640-4 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808

EFFECTIVE DATE

8-2-00

* Please use
FED Ex.
Enclosed

T BROWN AUG - 8 2000

EFFECTIVE DATE
8-2-00

**ARTICLES OF INCORPORATION
OF
COMPLETE FLEET DIESEL & TIRE SERVICE INC.**

FILED
00 AUG -3 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be:

COMPLETE FLEET DIESEL & TIRE SERVICE INC.

ARTICLE II: Principal Office

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

**3640-4 Federal Hwy.
Lighthouse Pt. Fl. 33064**

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064**

ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

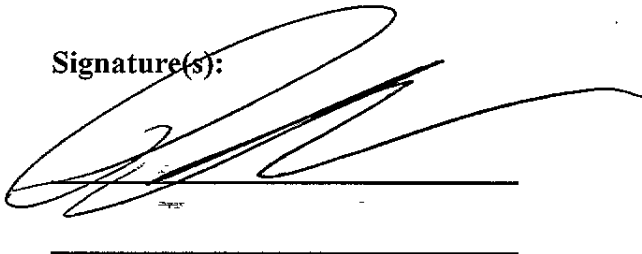
**Phillip Bellino
12444 Antille Dr.
Boca Raton , Fl. 33428**

Article VI: INCEPTION DATE

Date of inception of corporation will be Aug. 2, 2000.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of Aug.,2000.

Signature(s):

A handwritten signature in black ink, appearing to read 'Phillip Bellino', is written over a horizontal line. Below this line is another horizontal line, creating a space for a second signature or a printed name.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 AUG -3 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of Florida,
submits the following statement in designating the registered office/agent, in
the State of Florida.

1. The name of the Corporation: **COMPLETE FLEET DIESEL &
TIRE SERVICE INC.**

2. The name and address of the registered agent and office is:

**Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064**

**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 I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION
AS REGISTERED AGENT.**

SIGNATURE _____ 

DATE: _____ 

REGISTERED AGENT FILING FEE: \$35.00