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TRANSMITTAL LETTER

FILED  
OCT - 6 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: VALUE MUFFLER, INC  
(Proposed corporate name - must include suffix)

100003416801--2  
-10/06/80-01067-80375

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

LEILA DARLENE MCGINNIS  
Name (printed or typed)

1419 SOUTH FEDERAL HIGHWAY  
Address

DANIA, FL 33004  
City, State & Zip

1954) 922-9088  
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

VALUE MUFFLER, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1419 SOUTH FEDERAL HIGHWAY  
DANIA, FLORIDA 33004

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LEILA D. MCGINNIS  
1419 SOUTH FEDERAL HIGHWAY  
DANIA, FL 33004

**ARTICLE V INCORPORATOR(S)**

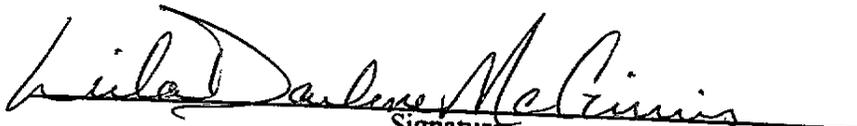
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEILA DARLENE McGINNIS  
1419 SOUTH FEDERAL HIGHWAY  
DANIA, FLORIDA 33004

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2<sup>ND</sup> day of OCTOBER 19 2000.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VALUE MUFFLER, INC.

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

LEILA DARLENE MCGINNIS  
(NAME)  
1419 SOUTH FEDERAL HIGHWAY  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
DANIA, FLORIDA 33004  
(CITY/STATE/ZIP)

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*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 obligations of my position as registered agent.*

Leila Darlene McGinnis  
(SIGNATURE)

10/02/00  
(DATE)