

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)364-6266
Fax Number : (954)364-6267

*Please
Note, Certificate
of amendment
of the company
previously sent
changing the
name to
"AY autocare, inc."*

FLORIDA PROFIT CORPORATION OR P.A.

SPECIALTY CAR CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
SPECIALTY CAR CARE, INC.

ARTICLE I: NAME

The name of the corporation shall be: SPECIALTY CAR CARE, INC.

ARTICLE II: PRINCIPAL OFFICE

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

5844 Commerce Lane. South Miami, Florida 33143

ARTICLE III: PURPOSE

This corporation is organized for the purpose of providing services in the areas of vehicle repairs, import/export of vehicle parts and general car care services, as well as for transacting any and all lawful business.

ARTICLE IV: SHARES

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

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida 333024

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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have three (3) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial directors are :

Piereangelo Macario : 17185 NW 23rd. St. Pembroke Pines, FL 33028.

Obdulia C. Cruz de Macario : 17185 NW 23rd. St. Pembroke Pines, FL 33028

Alberto Antonio Macario: 17185 NW 23rd. St. Pembroke Pines, FL 33028

The names of the initial Officers are:

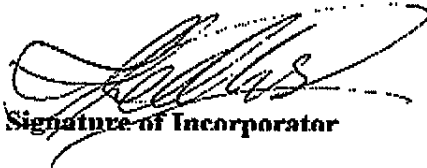
Piereangelo Macario - President and Treasurer.

Obdulia C. Cruz de Macario - Secretary and Vice President.

ARTICLE V: INCORPORATOR

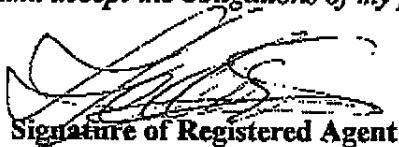
The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida 33024


Signature of Incorporator

Date: October 11, 2000

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.


Signature of Registered Agent

Date: October 11, 2000

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