

P00000100485

BRAKES EXPRESS INC
3650 NW 15 STREET
LAUDERHILL, FL 33311
TEL: (954)583-7755 FAX: (954)583-0565

FILED
OCT 23 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 20, 2000

To: Department of Corporations
Amendment Department
From: Eli Bartov
Re: Brakes Express Inc.

100003435381--2
-10/23/00--01086--021
*****78.75 *****78.75

To Whom It May Concern:

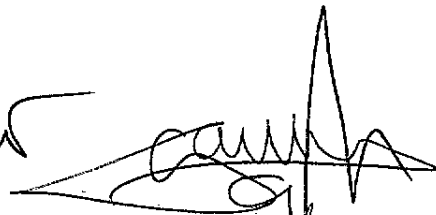
The principal officers of Brakes Express Inc. would like to re-activate the corporation which was voluntarily dissolved.

The trademark for Brakes Express is still active and owned by these same principals.

Sincerely,



Eli Bartov, Pres.



Gary Caplan, Sec.



Irwin Taublib, Treas.

10-25
ioc

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRAKES EXPRESS Inc.

ARTICLE II PRINCIPAL OFFICE

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

3650 NW 15 STREET
LAUDERHILL, FL 33311

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 Florida street address of the initial registered agent are:

ELI BARTOV
3650 NW 15 St. LAUDERHILL, FL 33311

ARTICLE V INCORPORATOR

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

ELI BARTOV
3650 NW 15 St. LAUDERHILL, FL 33311



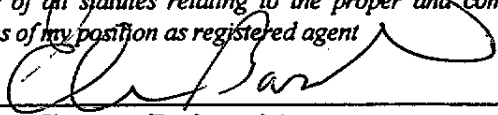
Signature/Incorporator

10/20/00

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10/20/00

Date

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