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Law Offices

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November 13, 2000

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

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*****78.75 *****78.75

RE: Incorporation for: Easy Auto Clinic, Inc.

Dear Sir or Madam:

Enclosed is a check in the amount of \$78.75 for the formation of a corporation under the name of Easy Auto Clinic, Inc. The address for the corporation is 6190 Hollywood Blvd., Hollywood, FL 33024.

The number of authorized shares (if other than 10,000) 100.

The par value (if other than \$.01) No Par.

The name of the registered agent is Zaheer Khan. The name of the incorporator is Zaheer Khan. Zaheer Khan's business address is 6190 Hollywood Blvd., Hollywood, FL 33024.

Initially there will be only one member of the Board of Directors: Zaheer Khan.

The fiscal year will end December 31, 2000.

The names of the shareholders and number of shares owned are:

Zaheer Khan - 100 shares

The Officers of the Corporation are:

Zaheer Khan - President, Treasurer and Secretary

Month of annual meeting - January

Also enclosed are the following:

1. Articles of Incorporation;
2. Certificate of Designation of Registered Agent

Please forward the documents directly to this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Thank you for your kind courtesies.

Sincerely,



John W. Field

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EASY AUTO CLINIC, INC.

ARTICLES OF INCORPORATION

The following Articles of Incorporation have been adopted at the initial meeting of the Shareholders and there was a quorum present:

1. The corporate name and address are:
Easy Auto Clinic, Inc.
6190 Hollywood Blvd.
Hollywood, FL 33024
2. The number of shares to be issued are 100 no par value.
3. The name of the Incorporator and Registered Agent is
Zaheer Khan.
4. The name of the Initial Board of Directors is: Zaheer
Khan.
5. The name of the shareholder and number of shares owned
is: Zaheer Khan - 100 shares.
6. The Officers of the Corporation are: Zaheer Khan -
President, Treasurer and Secretary.
7. The annual meeting is to be held in January.
8. The corporation is authorized to transact general
commerce including but not limited sales and repair of automobiles.

There being no further business to be transacted, the
Shareholders Meeting was adjourned.

Dated: November 14, 2000

By: Zaheer A Khan
ZAHEER KHAN
Secretary

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Easy Auto Clinic, Inc.
2. The name and address of the registered agent and office is:

Zaheer Khan
Easy Auto Clinic, Inc.
6190 Hollywood Blvd.
Hollywood, FL 33024

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Zaheer A. Khan

ZAHEER KHAN

REGISTERED AGENT/ INCORPORATOR

DATE 11-15-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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