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FILING REQUEST

FOR

CIRELLI'S AUTO SERVICE, INC.

000003474200--7
-11/22/00--01042--002
*****70.00 *****70.00

PLEASE FIND ENCLOSED AN ORIGINAL AND COPY OF THE ARTICLES OF
INCORPORATION OF THE ABOVE NAMED CORPORATION.

PLEASE FILE THESE ARTICLES AS OF THE EARLIEST POSSIBLE EFFECTIVE
DATE FOR THE YEAR 2000.

PLEASE MARK THE COPY AS FILED AND RETURN IT IN THE ENCLOSED PREPAID
ENVELOPE.

IF YOU SHOULD ENCOUNTER ANY PROBLEM WITH THE FILING OF THESE
ARTICLES PLEASE DO NOT RETURN THEM, INSTEAD PLEASE CALL US AT
(904) 257-9000, SO THAT WE MAY RESOLVE THE MATTER IN THE MOST EXPEDIENT
WAY.

THANK YOU,

EXPRESS TAX
739 MASON AVENUE
DAYTONA BEACH, FL 32117
904-257-1040

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF CORPORATION

OF

CIRELLI'S AUTO SERVICE, INC.

**I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION,
DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS:

CIRELLI'S AUTO SERVICE, INC.

WHOSE ADDRESS IS 1178 SUWANEE RD, DAYTONA BEACH, FL 32114

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE III. NATURE OF BUSINESS

**THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY
ORGANIZED SHALL CONSIST OF THE TRANSACTION OF ANY OR ALL LAWFUL
BUSINESS FOR WHICH BUSINESS MAY BE INCORPORATED UNDER AND PURSUANT TO
THE FLORIDA GENERAL CORPORATION ACT.**

ARTICLE IV. CAPITAL STOCK

**THE AGGREGATE NUMBER SHARES WHICH THIS CORPORATION SHALL HAVE
AUTHORITY TO ISSUE IS ONE HUNDRED THOUSAND (100,000) SHARES OF COMMON
STOCK, OF A SINGLE CLASS, HAVING PAR VALUE OF \$.01 PER SHARE, FULLY PAID
AND NON-ASSESSABLE.**

**THE AMOUNTS TO BE PAID FOR THE ISSUANCE OF SUCH STOCK, IN MONEY,
PROPERTY, OR SERVICES AT JUST VALUE, SHALL BE FIXED BY THE BOARD OF
DIRECTORS. THE CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED,**

SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR ANY INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE SAME TO THIS CORPORATION, AND SAID LIEN SHALL BE SUPERIOR TO ALL OTHER LIENS OR CLAIMS OF EVERY CHARACTER.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION WITHIN THE STATE OF FLORIDA IS 1178 SUWANEE RD., DAYTONA BEACH, FL 32114, AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS EUGENE CIRELLI.

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSON(S). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTOR IS AS FOLLOWS:

EUGENE CIRELLI, 1178 SUWANEE RD., DAYTONA BEACH, FL 32114.

ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS EUGENE CIRELLI, 1178 SUWANEE RD., DAYTONA BEACH, FL 32114.

ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND STREET ADDRESS OF THE OFFICE, PLACE OF BUSINESS, OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THE STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE A PART OF THESE ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Eugene Cirelli

STATE OF FLORIDA

COUNTY OF VOLUSIA

PERSONALLY APPEARED KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FORGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID,

THIS THE 20th DAY OF November, 2000.

Debra M. Benjamin
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Debra M Benjamin
My Commission CC851208
Expires July 1, 2003

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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EXHIBIT "A"

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE: EUGENE
CIRELLI, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, WHOSE
STREET ADDRESS IS 1178 SUWANNE RD., DAYTONA BEACH, FL 32114, AS IT
REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION
ACT, AND FURTHER DESIGNATES 1178 SUWANNE RD., DAYTONA BEACH, FL 32114
AS IT'S REGISTERED OFFICE.

BY

Eugene Cirelli

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF
CIRELLI'S AUTO SERVICE, INC. AND DOES HEREBY ACCEPT THAT APPOINTMENT, AND
AGREES TO ACT AS SUCH.

Eugene Cirelli