

2308 Enfield Court . Orlando, Florida 32837

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e-mail: depazos@aol.com

Thursday, December 07, 2000

To: Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Willi Auto Repair, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation for **Willi Auto Repair**, **Inc.** along with a check for the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certificate copy of the Articles of Incorporation and the Registered Agent Designation Fee.

Please mail the certified copy of the Articles of Incorporation to:

Affordable Tax & Accounting Services, Inc. 2308 Enfield Court Orlando, Florida 32837

Thank you,

Adriana de Pazos

Accountant

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SECRETARY OF STATE ON OF CORPORATIONS OF CORPORATIONS OF CORPORATIONS

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Incorporation of:

WILLI AUTO REPAIR, INC.

.00 DEC 20 AM 10: 32

The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATION NAME AND ADDRESS

The name of the corporation is:

WILLI AUTO REPAIR, INC.

The address of the corporation is:

1435 W. TAFT VINELAND ROAD

ORLANDO, FLORIDA 32837

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the laws of the state of Florida.

ARTICLE IV CAPITOL STOCK

The corporation is authorized to issued ONE HUNDRED shares (100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Name:

WILLIAM RODRIGUEZ

Address:

2234 W. ROBLE DRIVE

KISSIMMEE, FLORIDA 34746

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial directors the corporation is as follows:

Name:

WILLIAM RODRIGUEZ

Address:

2234 W. ROBLE DRIVE

KISSIMMEE, FLORIDA 34746

Name:

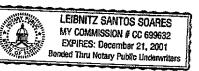
MABEL R. PEÑUELA

Address:

2234 W. ROBLE DRIVE

KISSIMMEE, FLORIDA 34746

STATE OF FLORIDA	} SS
COUNTY OF ORANGE	}
Before me, a Notary public a set forth above, personally ap	athorized to take acknowledgments in the state and county peared:
William Rod Mabel R. Pei	
And presented the above driv forgoing Article of Incorpora executed these Article of Inco	vers license(s) and known to the person who executed the tion, and who acknowledged before me that they each perporation.
IN WITNESS WHEREOF, I county aforesaid, this 07th	
William Rod Figuez	FLDL# R362-923-50-430-0
Maßel R. Peñuela	FLDL# P540-556-71-788-1 Notary Signature:
	Notary Name: Leibnitz Santos Soares
	Notary Public CC#: 699632
	Expiration Date: December 21, 2001



ARTICLE VII INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name:

William Rodriguez

Address:

2234 W. ROBLE DRIVE

KISSIMMEE, FLORIDA 34746

Name:

Mabel R. Rodriguez

Address:

2234 W. ROBLE DRIVE

KISSIMMEE, FLORIDA 34746

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed this Article of Incorporation this <u>07th</u> day of <u>December 2000</u>.

William Rodriguez

FLDL# R362-923-50-430-0

Mabel R. Peñuela

FLDL# P540-556-71-788-0

Notary Signature:

Notary Name:

Laibnitz Santos Soares

Notary Public CC#: 499632

Expiration Date: December 21, 2001



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE VIII CERTIFICATE & ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent

Pursuant to the Florida Statue 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles f Incorporation located:

At:

2234 W. ROBLE DRIVE, KISSIMMEE, FL 34746

Has named:

William Rodriguez

Located at the aforesaid address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.

Registered Agent Signature