

P01000005701

Doug's Auto Specialist, Inc.
2101 NW 141 Street Bay 9
Opa-Locka, Fl. 33054

FILED
01 JAN 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 11, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

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-01/16/01--01011--004
*****78.75 *****78.75

Gentlemen,

Re: Articles of Incorporation – Doug's Auto Specialist, Inc.

Enclosed please find the following document:

1. Duly executed Articles of Incorporation in duplicate.
2. Money Order in the amount of \$78.75 representing incorporation Fees, and certified copy fee.
3. Self addressed envelope for return of the filed articles.

Please return one copy of the recorded Articles.

Thanks for your attention to this matter.

Sincerely,


Douglas Walcott, Pres.

D. BROWN JAN 16 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOUG'S AUTO SPECIALIST, INC.

ARTICLE I
CORPORATE NAME

THE NAME OF THIS CORPORATION IS: DOUG'S AUTO SPECIALIST, INC.

ARTICLE II
CORPORATION PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:
2101 NW 141 STREET, BAY 9, OPA-LOCKA, FL. 33054

ARTICLE III
NATURE OF CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE V
CORPORATE OFFICERS

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

DOUGLAS WALCOTT 3030 NW 186 TERRACE MIAMI, FL. 33056
PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER

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ARTICLE VI
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT: DOUGLAS WALCOTT
INITIAL REGISTERED OFFICE: 3030 NW 186 TERRACE MIAMI, FL. 33056

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I DO HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO:


REGISTERED AGENT

ARTICLE VII
PREEMPTIVE RIGHTS

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1).

ARTICLE IX
INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE MEMBER(S) OF THE INITIAL BOARD OF DIRECTORS IS/ARE:

DOUGLAS WALCOTT

3030 NW 186 TERRACE MIAMI, FL 33056

ARTICLE X
INCORPORATORS

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS/ARE

DOUGLAS WALCOTT

3030 NW 186 TERRACE MIAMI, FL. 33056

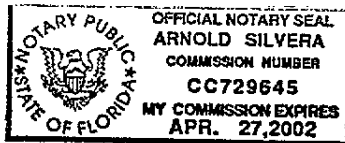

DOUGLAS WALCOTT
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE) SS:

ON THIS _____ DAY OF JANUARY, 2001 BEFORE ME PERSONALLY APPEARED DOUGLAS WALCOTT PERSONALLY KNOWN TO ME OR PROVED TO ME THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS INSTRUMENT, AND ACKNOWLEDGE TO ME THAT HE EXECUTED THE ARTICLES OF INCORPORATIONS FOR THE PURPOSE THEREIN EXPRESSED.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA



ARTICLE VII

01/11/01