

P01000017092

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FLORIDA PROFIT CORPORATION OR P.A.

j & j auto care, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
J & J AUTO CARE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is **J & J AUTO CARE, INC.**

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ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is
15180 SW 170th Terrace, Miami, Florida 33187.

ARTICLE THREE

CORPORATION DURATION

The duration of the corporation shall be perpetual, until dissolved on a vote of the shareholders as provided in these articles. The date and time of commencement of corporate existence is February 15, 2001, 12:01 a.m.

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ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Automobile Repairs.
2. To own property, enter into contracts, and to carry on any business necessary or objectives of this corporation.
3. To transact any other lawful business for which corporations may be Incorporated under the Florida Business Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
4. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The total number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of \$1.00 (one dollar) per share or be without par value. No preferences, qualifications, limitations, restrictions, or special rights, other than those provided by law, shall exist with respect to any of the shares of the corporation or any of the holders of such shares.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent office of the corporation is **MARIA S. ESTEVEZ, ESQ.** and the name of its initial registered agent address is **1250 SW 27th Avenue, Suite 506, Miami, Florida.**

ARTICLE SEVEN

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on business enterprises corporations by the laws of the State of Florida, included but not limited to the following: provide auto repair services to the public.

ARTICLE EIGHT

DIRECTORS

The number of directors constituting the corporation's initial board of directors is two (2). The name and street address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Joel Almeida	15180 SW 170th Terrace Miami, Florida 33187
Juan Luis Gonzalez	775 East 31st Street Hialeah, Florida 33013

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. The term of office of each director shall be two (2) years until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

Joel Almeida

**15180 SW 170th Terrace
Miami, Florida 33187**

Juan Luis Gonzalez

**775 East 31st Street
Hialeah, Florida 33013**

ARTICLE TEN

BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for the purpose not more than 15 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by affirmative vote of the majority of the stockholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI

DISSOLUTION

The corporation may be dissolved at any time by a unanimous written consent of the shareholders of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation be distributed to the shareholders pro rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators of this corporation, have executed these articles of incorporation at Miami, Florida, on this 13th day of February, 2001.



JOEL ALMEIDA

A453-420-70-009-0
Florida Driver's License



JUAN LUIS GONZALEZ

G524-432-64-252-0
Florida Driver's License

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I hereby certify that on this day personally appeared **JOEL ALMEIDA,**
and **JUAN LUIS GONZALEZ,** each who produced as identification a Florida
Driver's License, and acknowledged the Articles to be the act and deed of the
subscribers and that the facts set forth therein are true.

Witness my hand and seal at Miami-Dade County, Florida, this 13TH of
February, 2001.



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



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CONSENT OF REGISTERED AGENT

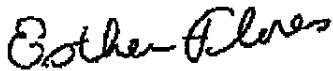
Having been named registered agent for **J & J AUTO CARE, INC.** at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


MARIA S. ESTEVEZ, ESQUIRE

Sworn to and Subscribed before me this 13TH day of February, 2001, after having been identified by Florida Driver's License, number E231-55763847-0.

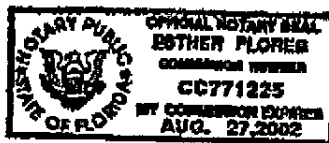
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