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TRANSMITTAL LETTER

FILED

01 FEB 19 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

400003718384--1  
-02/19/01--01080--010  
\*\*\*157.50 \*\*\*\*\*78.75

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

VANTERIA AUTO REPAIR, INC.

SUBJECT:

MCC MAGIC CONTRACTOR CLEANING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75 X 2 = 157.50  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

ANTONIA VARENA

Name (Printed or typed)

1850 SW 8. STREET SUITE 204 F

Address

MIAMI FL. 33135

City, State & Zip

(305) 785-2080 or 643-6827

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VANTERIA AUTO REPAIR, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be: VANTERIA AUTO REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2121 OPA-LOCKA BLVD  
OPA-LOCKA, FL. 33054

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK HAVING  
A PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IAN SAUNDER  
661 NW 153 STREET  
MIAMI FL. 33056

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

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01 FEB 19 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IAN SAUNDER  
661 NW 153 STREET  
MIAMI FL. 33056

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of FEBRUARY, 01.

*Ian Saunder*  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee -

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01 FEB 19 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: VANTERIA AUTO REPAIR, INC.

2. The name and address of the registered agent and office is:

IAN SAUNDER

(Name)

661 NW 153 STREET

(P.O. Box not acceptable)

MIAMI FL. 33056

(City/State/Zip)

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

*Ian Saunders*

(Signature)

2/5/01

(Date)