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Law Offices
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461 EAST HILLSBORO BOULEVARD
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JOHN W. FIELD
ATTORNEY AT LAW

TELEPHONE (954) 725-0207
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March 22, 2001

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

000003910910--3
-03/27/01--01007--013
*****70.00 *****70.00

RE: Incorporation for: Options Auto Repair, Inc.

Dear Sir or Madam:

Enclosed is a check in the amount of \$70.00 for the formation of a corporation under the name of Options Auto Repair, Inc. The address for the corporation is 7901 N.W. 47th Place, Lauderhill, FL 33351.

The number of authorized shares is 100.

The par value is No Par.

The name of the registered agent is Nassib A. Khan, 7901 N.W. 47th Place, Lauderhill, FL 33351.

The name of the initial Board of Directors is one member only: Nassib A. Khan.
The effective date of incorporation : April 15, 2001. The fiscal year will end December 31st.

The names of the shareholders and number of shares owned are:
Nassib A. Khan - 100 shares.

The officers of the Corporation are:
Nassib A. Khan - President, Treasurer and Secretary.

Month of annual meeting - April.

Also enclosed are the following:

1. Articles of Incorporation; and
2. Certificate of Designation of Registered Agent.

Please forward the documents directly to this office.

Thank you for your courtesies.

Sincerely,


John W. Field

JWF:ls-encl

2590-524
W01-70740

FILED
2001 APR 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1
4/13/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 APR 12 PM 12:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 29, 2001

JOHN W. FIELD, ESQUIRE
461 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

SUBJECT: OPTIONS AUTO REPAIR, INC.
Ref. Number: W01000007076

We have received your document for OPTIONS AUTO REPAIR, INC.. However, the document has not been filed and is being returned for the following:

THE EFFECTIVE DATE MUST BE WITHIN THE ARTICLES.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00018832

EFFECTIVE DATE

4/15/01

OPTIONS AUTO REPAIR, INC.

ARTICLES OF INCORPORATION

The following Articles of Incorporation have been adopted at the initial meeting of the Shareholders and there was a quorum present:

1. The corporate name is Options Auto Repair, Inc., located at 7901 N.W. 47th Place, Lauderhill, FL 33351.

2. The number of shares to be issued are 100 no par value.

3. The name of the Incorporator and Registered Agent is Nassib A. Khan, 7901 N.W. 47th Place, Lauderhill, FL 33351.

4. The name of the Initial Board of Directors is one member only: Nassib A. Khan.

5. The name of the shareholder and number of shares owned by: Nassib A. Khan, 100 shares.

6. The Officer of the Corporation is: Nassib A. Khan, President, Treasurer and Secretary.

7. The annual meeting is April. The effective date of incorporation is April 15, 2001.

8. The corporation is authorized to transact general commerce.

There being no further business to be transacted, the Shareholders Meeting was adjourned.

Dated: March 20, 2001

By: Nassib A. Khan
NASSIB A. KHAN
Incorporator

FILED
2001 APR 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2001 APR 12 PM 12:55

1. Name of corporation: OPTIONS AUTO REPAIR, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA
2. Name and address of Registered Agent and Office.

7901 N.W. 47th Place
Lauderhill, FL 33351

NAME: Nassib A. Khan

Having been named as Registered Agent and to accept process for the above corporation at the designated address, I hereby accept the appointment of 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.

SIGNATURE: Nassib A. Khan

Date: 3/21/01