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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694 Phone Fax Number : (305)633-9696

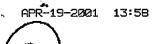
FLORIDA PROFIT CORPORATION OR P.A.

AUTOMOTIVE PROTECTION SERVICES, INC.

Certificate of Status	i e
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION OF

H 0 1 0 0 0 0 4 1 9 1 5 AUTOMOTIVE PROTECTION SERVICES, INC.

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

ARTICLE ONE-NAME

The name of this corporation is AUTOMOTIVE PROTECTION SERVICES, INC.

ARTICLE TWO-DURATION

The corporation shall have a perpetual existence.

ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

ARTICLE FOUR-CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 10,000,000 shares of common stock. Such

Prepared by: Jan Michael Morris, Esq. Post Office Box 276153 Boca Raton, Fl 33427 Fla. Bar No: 0651291 shares shall be of single class and shall have a par value of \$0.00 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FIVE- LOCATION & REGISTERED AGENT

The street address of the initial principal office of the corporation is 1801 S. Federal Highway, Suite 244, Delray Beach, FL 33483. The Registered Agent shall be Jan Michael Morris, Esq., whose address is 6622 Patlo Lane, Boca Raton, Florida 33433.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The Board of Directors shall be empowered with all the rights and obligations conferred upon them under Florida Law and/or the Bylaws of the Corporation.

The number of directors constituting the initial Board of Directors shall be no less than one (1) and no more than five (5), unless specifically amended by 2/3's majority vote of the shareholders of all outstanding stock. The initial directors of the corporation shall be:

Ernest Borgese 1801 S. Federal Highway, Suite 244 Delray Beach, FL 33483

ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

JAN MICHAEL MORRIS

PO Box 276153
Boca Raton, F1. 33427

ARTICLE EIGHT - INITIAL OFFICERS

The Officers shall be empowered with all the rights and obligations conferred upon them under Florida Law and/or the Bylaws of the Corporation.

The initial officers of the corporation shall be:

Ernest Borgese 1801 S. Fedoral Highway, Suite 244 Delray Beach, FL 33483.

ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify and hold its officers, directors and incorporators harmless from any and all claims, (including attorney's fees) including, but not limited to, any claim for negligent or intentional acts.

ARTICLE TEN - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

	IN WITNESS	WHER	EOF,	the	undersigned	has	signed	these	Articles
οť	Incorporation	no n	this		day of _			, 2003	L.

JAN MTCHAEL MORRIS, Incorporator

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CERTIFICATE OF DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Delray Beach, County of Palm Beach, and the State of Florida, has named, JAN MICHAEL MORRIS, 6622 Patio Lane, Boca Raton, Florida 33433 as its agent to accept service of process within its State.

DATED: ACKNOWLEDGMENT:

INCORPORATOR

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.

RESIDENT AGENT

8622 Patio Lane

Boca Raton, FA. 33433

DATED:

transportations (company)