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To:
Division of Corporations
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EFFECTIVE DATE

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

Bowen & Bowen Auto Consulting Inc.

Certificate of Status	1
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EFFECTIVE DATE

5-9-01

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Bowen & Bowen Auto Consulting Inc.

Article II. Address

The Corporation's mailing address is:
Bowen & Bowen Auto Consulting Inc.
1483 SW 159th Avenue
Davie FL 33326

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Julio Manguart
1428 Brickell Avenue
Main Floor
Miami FL 33131

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Oscar Bowen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131
305-372-8889
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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Julio Manguart
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 9, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 9, 2001.



JULIO MANGUART
by R.A. Fernandez as attorney-in-fact

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131
305-372-8889
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Bowen & Bowen Auto Consulting Inc.

REGISTERED AGENT/OFFICE:

**Julio Manguart
1428 Brickell Avenue
Main Floor
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JULIO MANGUART

by R.A. Fernandez as attorney-in-fact

Date: May 9, 2001

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