

PO 1000060699

TRANSITAL LETTER

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

900004338749--8
-06/04/01--01005--002
*****87.50 *****87.50

SUBJECT: ROYAL BRAKE MOBIL SERVICE, INC.

*Enclosed is an original and one (1) copy of the Articles
of Incorporation and check for : \$87.50 (Filing Fee,
Certified copy and Certificate of Status.*

FROM: ALAIN YAHIA
(Name)
14510 SW 51 St
(address)
Miami, Florida, 33175
(city, State & Zip)
305-796-7651
Daytime telephone phone

FILED
01 JUN 19 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alain Yahia 05/30/01
Signature Date

JUN 19 2001

501-12960
TS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2001

ALAIN YAHIA
14510 SW 51 ST
MIAMI, FL 33175

SUBJECT: ROYAL BRAKE MOBIL SERVICE, INC.
Ref. Number: W01000012960

We have received your document for ROYAL BRAKE MOBIL SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 901A00034905

ARTICLES OF INCORPORATION
OF
ROYAL BRAKE MOBIL SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 19 AM 9:19

FILED

ARTICLE I **NAME**

The name of the Corporation shall be: Royal Brake Mobil Service, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 14510 SW 51 ST, Miami, Florida 33175, and the mailing address is the same.

ARTICLE III **PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV **SHARES**

The number of shares that this Corporation have is FIVE HUNDRED (500) shares of common stock, each share having the par value of ONE DOLLARS (\$1.00)

ARTICLE V **INITIAL OFFICERS / DIRECTORS**

The officers of the Corporation shall be:

***President and Treasurer: Alain Yahia
14510 SW 51 ST.
Miami, Florida 33175***

***Vice-President : Samuel Yahia Jr.
1576 west 78 Terrace
Hialeah, Florida 33014***

***Secretary: Yudit Valdes
14510 SW 51 ST
Miami, Florida 33175***

***Whose mailing address shall be the same as the
principal office of the Corporation.***

The Director(s) of the Corporation shall be :

***Chairman: Alain Yahia
Vice-Chairman Samuel Yahia Jr.***

***Whose mailing address shall be the same as the
principal office of the Corporation.***

ARTICLE VI REGISTERED AGENT

***The initial address of registered office of this
Corporation is Samuel Yahia Jr. located at 14510 SW
51 ST Miami Florida 33175. The name and address of
the registered agent of this Corporation is Samuel
Yahia Jr. 14510 SW 51 ST, Miami, Florida 33175.***

ARTICLE VII INCORPORATOR

The name of the Incorporator is Alain Yahia, who is the subscriber of these articles of Incorporation and shall be the President and the Chairman of the Corporation.

Whose mailling address is the same as the principal office of the Corporation.

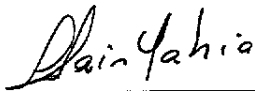
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registerd agent and agree to act in this capacity.



***Samuel Yahia Jr.
Registered Agent***

06/14/01

Date



***Alain Yahia
Incorporator***

06/14/01

Date

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TALLAHASSEE, FLORIDA