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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Boca Tech & Brake Auto Center, Inc.

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| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Boca Tech & Brake Auto Center, Inc.

Article II. Address

The Corporation's mailing address is:
Boca Tech & Brake Auto Center, Inc.
2544 North West Boca Raton Boulevard
Boca Raton FL 33431

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Teig Lawrence
350 E. Las Olas Boulevard
Suite 1440
Fort Lauderdale FL 33301

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Article IV. Board of Directors

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

Elli Weiss
Mordechai Barazani

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.

Teig Lawrence | FL Bar Member 89760
Teig Lawrence, P.A.
350 E. Las Olas Boulevard
Suite 1440
Fort Lauderdale FL 33301
954-522-2929
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Teig Lawrence

Teig Lawrence, P.A.

350 E. Las Olas Boulevard

Suite 1440

Fort Lauderdale FL 33301

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 3, 2001.

The undersigned incorporator executed these Articles of Incorporation on July 3, 2001.


TEIG LAWRENCE

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

Teig Lawrence | FL Bar Member 89760

Teig Lawrence, P.A.

350 E. Las Olas Boulevard

Suite 1440

Fort Lauderdale FL 33301

954-522-2929

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Boca Tech & Brake Auto Center, Inc.

REGISTERED AGENT/OFFICE:

Teig Lawrence
350 E. Las Olas Boulevard
Suite 1440
Fort Lauderdale FL 33301

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.


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

Date: July 3, 2001

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