

PO1000069873


July 9th, 2001

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

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-07/13/01--01043--013
*****87.50 *****87.50

SUBJECT: MARIO'S AUTO SHOP, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation of the above said corporation and check #27//for \$ 87.50 for filing fee, Certified Copy and Certificate.


FROM: Nancy Chavez
11091 SW 65th Street
Miami, FL 33173
Phone (305) 598-1060

FILED
01 JUL 13 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 16 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MARIO'S AUTO SHOP, INC.

ARTICLE I

CORPORATE NAME; The name of the corporation shall be:

MARIO'S AUTO SHOP, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS; The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK; This corporation is authorized to issue a maximum of 100 shares or corporate stock at \$ 1.00 par value.

ARTICLE IV

ADDRESS OF CORPORATION; The address of the corporation shall be:

2055 SW 97th Avenue
Miami, Florida 33165

ARTICLE V

FIRST BOARD OF DIRECTORS; The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

MARIO F. MIMBELLA Jr., President/Treasurer/Director
with 70% of the stock
2055 SW 97th Avenue
Miami, Florida 33165

LITTA MIMBELLA, Vice President/Secretary/Director
with 30% of the stock
2055 SW 97th Avenue
Miami, Florida 33165

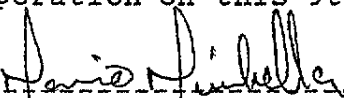
ARTICLE VI

MARIO F. MIMBELLA Jr.
2055 SW 97th Avenue
Miami, Florida 33165

ARTICLE VII

COMMENCEMENT DATE AND CORPORATE EXISTENCE; Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation on this 9th day of July, 2001.

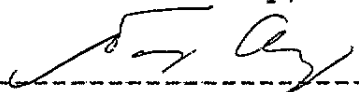


MARIO F. MIMBELLA Jr.

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, MARIO F. MIMBELLA Jr., to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of MARIO'S AUTO SHOP, INC. and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Miami-Dade County, Florida on this 9th day of July 2001.



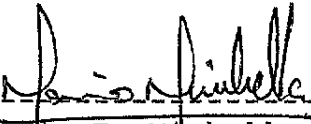
NANCY CHAVEZ
Notary Public State of Florida



Nancy Chavez
Commission # CC 965388
Expires Oct. 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is 2055 SW 97TH Avenue, Miami, Florida 33165.



Mario F. Mimbella Jr. 7/9/01

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TALLAHASSEE, FLORIDA