



PO1000072622

Richard J. Hays, P.A.

ATTORNEY AT LAW

4273 N. PINE ISLAND ROAD • SUNRISE, FLORIDA 33351
PHONE (954) 748-7902 • FAX (954) 748-6058

June 22, 2001

700004487307--6
-07/20/01--01048--014
*****78.75 *****78.75

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

Dear Madam:

Enclosed please find check in amount of \$78.75 together with original and one copy of Articles of Incorporation for the following corporation(s):

EXEL ENTERPRISES, INC.

Please send certified copy of same to the undersigned.

Sincerely,
RICHARD J. HAYS, P.A.

Richard J. Hays
Richard J. Hays

01 JUL 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RJH:amc/encls.

T. Burch JUL 24 2001

ARTICLES OF INCORPORATION

OF

EXEL ENTERPRISES, INC.

FILED

01 JUL 20 PM 1:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXEL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5621 N.W. 8th Street
Margate, FL 33063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Peter Latchman
5621 N.W. 8th Street
Margate, FL 33063

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter Latchman
5621 N.W. 8th Street
Margate, FL 33063

ARTICLE VI PURPOSE

This corporation is organized for the purpose of:

AUTO REPAIR

in order to transact any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 18th day of July, 2001.


PETER LATCHMAN, President

Signature/Title

Signature/Title

FILED

01 JUL 20 PM 1:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EXEL ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Peter Latchman
5621 N.W. 8th Street
Margate, FL 33063

SIGNATURE


PETER LATCHMAN, President

TITLE: President

DATE:

7/18/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


PETER LATCHMAN

DATE:

7/18/01