

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. XAVIER'S CAR CARE CENTER Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

2001 AUG 6 PM 3:25

WALK IN

MAILING

NOT IN ORDER TO ACKNOWLEDGE SUFFICIENCY OF FILING

☒ Pick up time

2.00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

01 AUG - 7 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS

☒ Profit
☐ NonProfit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name
☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

900004519939--6

-08/07/01--01002--004

*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

LAZARUS

MIAMI, FL

SUBJECT: XAVIER'S CAR CARE CENTER INC.
Ref. Number: W01000018154

We have received your document for XAVIER'S CAR CARE CENTER INC.. However, the document has not been filed and is being returned for the following:

THE REGISTERED AGENT DESIGNATED IN YOUR DOCUMENT IS NOT AN ACTIVE ENTITY/FICTITIOUS NAME REGISTRATION ACCORDING TO OUR RECORDS. PLEASE DESIGNATE AN INDIVIDUAL OR ANOTHER ACTIVE ENTITY FILED OR REGISTERED WITH THIS OFFICE, HAVING A FLORIDA STREET ADDRESS.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 201A00045250

RECEIVED
01 AUG - 7 PM 3:05
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

XAVIER'S CAR CARE CENTER *Inc.*

FILED
01 AUG - 7 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I (NAME)

The name of this corporation is:

XAVIER'S CAR CARE CENTER *Inc.*

ARTICLE II (DURATION)

This corporation is to exist perpetually. It shall commence in existence upon approval by the Secretary of State.

ARTICLE III (PURPOSE)

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America, and the laws of the State of Florida, as fully and to the same extent as a natural person might or could do.

ARTICLE IV (CAPITAL STOCK)

The capital Stock of this corporation shall consist of five hundred (500) shares of common stock with a par value of one hundred dollars (\$100) per share. The whole or any part of the capital stock may be payable in lawful money of the United States of America or property, tangible or intangible, labor or services actually performed by the corporation to be fixed by the Board of Directors.

ARTICLE V (INITIAL CAPITAL)

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE VI (REGISTERED OFFICE AND AGENT)

The address and principal office of this corporation is in the State of Florida, at 2100 NW 10th Avenue, Miami, Florida 33127.

The initial Resident Agent of this Corporation is the Jorge L. Del Villar, which address is 815 NW 57th Avenue, Suite 206, Miami, Florida 33126.

The Board of Directors may move the principal office of the corporation to any other address in the State of Florida.

ARTICLE VII (DIRECTORS)

The Board of Directors of this corporation shall consist at least of one (1) member. The names and addresses of the first Board members are:

<u>Name</u>	<u>Address</u>
Alexis Acosta	3322 SW 175 th Avenue, Miramar, Florida 33029

ARTICLE VIII (SUBSCRIBERS)

The name and addresses of the subscribers of this Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Alexis Acosta	3322 SW 175 th Avenue, Miramar, Florida 33029

ARTICLE IX (SUBSCRIPTION OF STOCK)

The subscription of the initial capital of the corporation, the number of shares and the value of the consideration are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Value</u>
Alexis Acosta	3322 SW 175 th Avenue, Miramar, Florida 33029	5	\$500

ARTICLE X (FIRST OFFICERS)

The name and addresses of the first officers of the corporation to hold office until their successors are elected and have qualified are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Alexis Acosta	3322 SW 175 th Avenue, Miramar, Florida 33029
Vice-President/ Secretary/Treasurer		

ARTICLE XI (PREEMPTIVE RIGHTS)

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any security of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

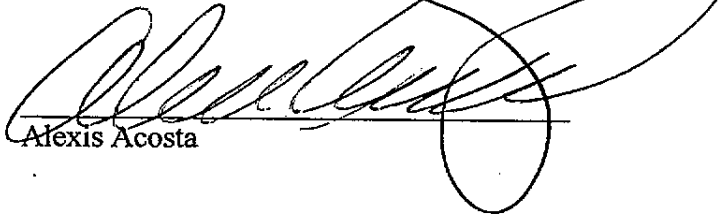
ARTICLE XII (AMENDMENT)

This Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII (COMMENCEMENT)

The date of commencement of this corporation's existence shall be on or after the day of approval of this Articles of Incorporation by the Secretary of State.

IN WITNESS WHEREOF, WE, the undersigned, subscribers of this Articles of
Incorporation, have set our hand and seal at Miramar, Florida this 27th day of July 2001.



Alexis Acosta

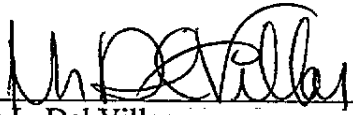
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Xavier's Car Care Center, *INC.*
2. The name and address of the registered agent and office is:

Jorge L. Del Villar,
815 NW 57th Avenue
Suite 206
Miami, Florida 33126

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.



Jorge L. Del Villar,

FILED
01 AUG -7 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA