

TRANSMITTAL LETTER

PO1000080741

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

FILED
01 AUG 13 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:AXMAR, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED:

From:

Melrose Accounting & Tax Service, Inc.
Name

P.O. Box 1430
Address

Melrose
City

FLORIDA
State

32666
Zip

352-475-2100
Telephone Number

100004530411--9
-08/13/01--01091--008
*****70.00 *****70.00

PS
8/16/01

FILED

ARTICLES OF INCORPORATION

01 AUG 13 AM 11:31

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AXMAR, INC.

ARTICLE I
NAME

The name of the corporation shall be: AXMAR, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 899 N. STATE ROAD 21, MELROSE, FLORIDA 32666

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
ALEX BELL
899 N. STATE ROAD 21
MELROSE, FLORIDA 32666

ARTICLE V
INCORPORATOR

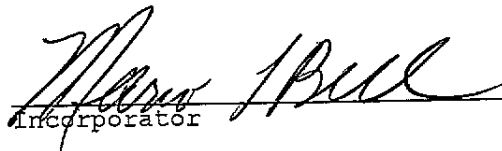
The name and street address of the incorporator to these Articles of Incorporation is:

MARVIS L. BELL
899 N. STATE ROAD 21
MELROSE, FLORIDA 32666

ARTICLE VI
PURPOSE

The purpose of the corporation is AUTOMOTIVE REPAIR and any other lawful business pursuits.

The undersigned has executed these Articles of Incorporation this 30TH day of JULY, 2001.


Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

01 AUG 13 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AXMAR, INC.

2. The name and address of the registered agent and office is:

ALEX BELL
899 N. STATE ROAD 21
MELROSE, FLORIDA 32666

Signature: _____

Title: PRESIDENT

Date: JULY 27, 2001

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: _____

Date: JULY 27, 2001