

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-038I

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

: (305)634-3694 : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PRO AUTO WORKS, INC.

Certificate of Status	***************************************
Certified Copy	0
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ARTICLES OF INCORPORATION

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OF

PRO AUTO WORKS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PRO AUTO WORKS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

800 NW 8TH AVENUE, FORT LAUDERDALE, FL 33311

The general nature of business of this corporation is to transact any and all lawful business. Auto Repair Services.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 7,500 shares having an individual par value of \$1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RICHARD A. DALEY
800 NW 8TH AVENUE
FORT LAUDERDALE, FL 33311

ARTICLE VII

The name and address of the initial board of director(s) shall be: DIRECTOR/PRESIDENT/SECRETARY/TREASURER RICHARD A. DALEY 800 NW 8TH AVENUE FORT LAUDERDALE, FL 33311

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The	under	signed has	executed:	these	Articles	of Incorpor	ation	this7 th
day	of	September			20 <u>01</u> .	•		-,,,,

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

Pro Auto Works, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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SECRETARY OF STATE