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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -4 AM 10:30

FLORIDA PROFIT CORPORATION OR P.A.

TAMARAC TOTAL CAR CARE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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(2)

CERTIFICATE OF INCORPORATION

OF

TAMARAC TOTAL CAR CARE, INC.

FIRST : The name of the corporation is : TAMARAC TOTAL CAR CARE, INC.

SECOND : The principal office of the corporation is :

7705 NORTH PINE ISLAND ROAD
TAMARAC FL 33321

THIRD : The nature of the business and objects and purposes proposed to be transacted , promoted and carried on are to do any and all things herein mentioned , as fully and to the same extent as natural persons might of could do , and in any part of the world , viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida . "

FOURTH : The corporation shall have the authority to issue one hundred (100) shares of Common Stock , each share to have No Par Value . The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH : The name and address of the sole incorporator of the corporation is as follows :

DEMOSTHENES TRIVLIS
6 533 NW 1ST COURT
MARGATE, FL 33063

SIXTH : The name and address of the Designated Resident Agent of the Corporation is :

DEMOSTHENES TRIVLIS
6533 NW 1ST COURT
MARGATE FL 33063


DEMOSTHENES TRIVLIS, sole incorporator

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Certificate prepared by : HOWARD R. SCHWARTZ , C.P.A. 1515 University Drive , Suite 109 ,
Coral Springs , Florida 33071

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE , NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED .

In pursuance of Chapter 607.34 , Florida Statutes , the following is submitted in compliance
therewith :

FIRST : that TAMARAC TOTAL CAR CARE, INC. , desiring to organize under the laws of
the State of Florida , with the principal office , as indicated in the Articles of Incorporation , and
located in Broward County , Florida , at :


7705 NORTH PINE ISLAND ROAD
TAMARAC FL 33321

has named

DEMOSTHENES TRIVLIS
6533 NW 1ST COURT
MARGATE, FL 33063

as its agent to accept service of process within this state .

SECOND : ACKNOWLEDGMENT (Must be signed by designated Agent) .
Having been named to accept service of process for the above named corporation , at the place
designated in this Certificate , I here by accept to act in this capacity , and agree to comply with
the provisions of said Act relative to keeping open said office .


DEMOSTHENES TRIVLIS, Resident Agent

This Certificate Designating Resident Agent prepared by :

HOWARD E. SCHWARTZ , C.P.A.
1515 University Drive , Suite 109
Coral Spring , Florida 33071

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