

PO2 0000008049

Ms. Rosemarie Marano
9654 Carousel Circle South
Boca Raton, Florida 33434

January 10, 2001

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

FILED
02 JAN 17 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Rosie's Auto Repair, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Rosemarie Marano

Ms. Rosemarie Marano
Rosie's Auto Repair, Inc.

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122.50 **78.75

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ARTICLES OF INCORPORATION
FOR
ROSIE'S AUTO REPAIR, INC.

The undersigned, natural persons, competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Rosie's Auto Repair, Inc.

ARTICLE II

The corporation shall be of perpetual duration.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V

The initial post office address of the principal office of the corporation is:

9654 Carousel Circle South
Boca Raton, Florida 33434

ARTICLE VI

The name and street address of the Initial Registered Agent of the Corporation is:

Ms. Rosemarie Marano
9654 Carousel Circle South
Boca Raton, Florida 33434

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ARTICLE VII

This corporation shall have one director initially, but the number may be changed from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation are:

Ms. Rosemarie Marano
9654 Carousel Circle South
Boca Raton, Florida 33434

ARTICLE VIII

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

Ms. Rosemarie Marano
9654 Carousel Circle South
Boca Raton, Florida 33434

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10 day of January, 2002.

Rosemarie Marano
Ms. Rosemarie Marano, Incorporator

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Rosemarie Marano known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of January, 2002.

Sharon A. Bell
Notary Public

My commission expires:



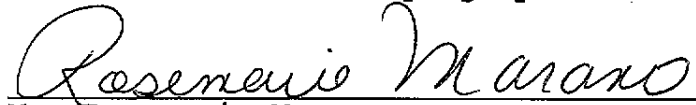
Sharon A. Bell
MY COMMISSION # CC865994 EXPIRES
October 1, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT
OF
ROSIE'S AUTO REPAIR, INC.

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9654 Carousel Circle South, Boca Raton, Florida 33434 has named Ms. Rosemarie Marano located at the aforesaid address, as its Registered Agent to accept service process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Ms. Rosemarie Marano
Registered Agent

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