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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 208-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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Phone : (305) 266-4080
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 8 AM 8:44

FLORIDA PROFIT CORPORATION OR P.A.

WALLY'S AUTO SERVICE, INC.
WALLY'S AUTO CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be WALLY'S AUTO CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8875 N.W. 115 ST
HIALEAH GARDENS, FL. 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~COMMON SHARES.~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WALTER GONZALEZ
8875 N.W. 115 ST
HIALEAH GARDENS, FL. 33018

Prepared by: WALTER GONZALEZ
8875 N.W. 115 ST
HIALEAH GARDENS, FL. 33018
(305) 496-9113

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WALTER GONZALEZ
8875 N.W. 115 ST
HIALEAH GARDENS, FL. 33018

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of January, 2002.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: WALLY'S AUTO CARE, INC.

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

WALTER GONZALEZ
8875 N.W. 115 ST
HIALEAH GARDENS, FL. 33018

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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)

1/31/02
(DATE)

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