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P. 1

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CAR ONE AUTO CARE INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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4/16/2002

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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

***Car One Auto Care Inc.***

### ARTICLE II PRINCIPAL OFFICE

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

**801 W Broward  
Ft Lauderdale Fl. 33312**

### ARTICLE III CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares of common stock, par value \$ 1.00 per share.

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**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Jose Roque Mesar**  
**6770 Indian Creek DR 14S**  
**Miami Beach Fl. 33141-5712**

**ARTICLE V**  
**INCORPORATOR(S)**

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

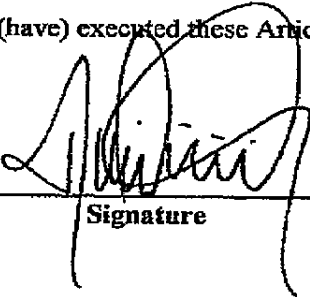
**Jose Roque Mesar**  
**6770 Indian Creek DR 14S**  
**Miami Beach Fl. 33141-5712**

**ARTICLE VI**  
**DIRECTOR(S)**

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

**Jose Roque Mesar**  
**6770 Indian Creek DR 14S**  
**Miami Beach Fl. 33141-5712**

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation  
this 16<sup>th</sup> day of April, 2002

  
Signature

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

Pursuant to the provisions of sections 607.0501 or 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 :

***Car One Auto Care, Inc.***

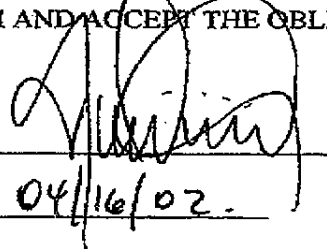
2. The name and address of the registered agent and office is:

**Jose Roque Mesar  
6770 Indian Creek DR 14S  
Miami Beach Fl. 33141-5712**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_



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