Division of Corporations

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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)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335. Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SOTO AUTO REPAIR & TIRES, CORP.

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

4/17/02 8:13 AM

ARTICLES OF INCORPORATION

<u>of</u>

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

SOTO AUTO REPAIR & TIRES, CORP.

ARTICLE I NAME

The name of the corporation shall be: SOTO AUTO REPAIR & TIRE, CORP.

The principal place of business of this corporation shall be: 3670 NW 183rd ST (EAST FORTION) CAROL CITY FLORIDA 33056

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time 50 SHARES NO PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected. is(ore):

PRESIDENT: BALVIERS SOTO.

VICE PRESIDENT: BALVIERS SOTO.

TREASURER: BALVIERS SOTO.

SECRETARY: BALVIERS SOTO.

3670 NW 183rd ST EAST PORTION

CAROL CITY FLORIDA 33056

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ARTICLE VI INCORPORATORIS

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

BALVIERS SCIO. 3670 NW 183±d ST (EAST PORTION)
CAROL CITY FLORIDA 33056

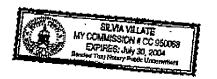
executed these Articles of Incorporation this 16 day of APRIL, 2002.

Signature(s) of Incorporator(s)

BALVIERS, SOTO.

Selwa Villate.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statute's, 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.

the state of Fight die
1. The name of the corporation:
SOTO AUTO REPAIR & TIRES , CORP.
2. The name and address of the registered agent and office is:
BALVIERS SOTO.
(P.O. BOX NOT ACCEPTABLE)
3670 NW 183rd ST (Reast Portion) CAROL CITY FLORIDA 33056 (CITY/STAIE/ZIP)
SIGNATURE Balviers Jato
DATE 4-16-2002
DATE 4-16-2002
DATE TO THE STATE OF THE STATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATI & TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE Baltinies Sato
4-16-200 Z