

PO2000041835**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 17 AM 10:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.**CONSOLIDATED REPAIR SERVICES-AAA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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H02-88308

**ARTICLES OF INCORPORATION
OF
CONSOLIDATED REPAIR SERVICES-AAA, INC.**

The undersigned, acting as the incorporator of Consolidated Repair Services-AAA, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Consolidated Repair Services-AAA, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office of the corporation is located at:

6301 Benjamin Road
Suite # 101
Tampa, Florida 33634

The mailing address of the corporation is:

6301 Benjamin Road
Suite #101
Tampa, Florida 33634

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TALLAHASSEE, FLORIDA

ARTICLE III. INITIAL BOARD OF DIRECTORS

This corporation shall have no directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The affairs of the corporation will be managed by the Shareholders until such time as Directors are designated as provided in the Bylaws.

ARTICLE IV. PURPOSE

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

H02-88308

H02- 88308

ARTICLE V. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence when these Articles are filed by the Secretary of State and continue perpetually.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent and the street address of the initial registered office are:

Ronald T. Wilhite
6301 Benjamin Road
Suite # 101
Tampa, Florida 33634

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Ronald T. Wilhite
6301 Benjamin Road
Suite # 101
Tampa, Florida 33634

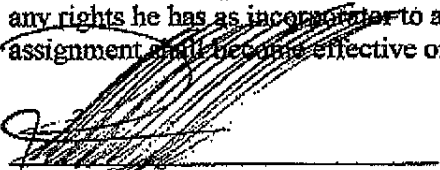
ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

H02- 88308

H02-88308

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.



Ronald T. Wilhite,
as incorporator

4-16-02

Date

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.



Ronald T. Wilhite,
as Registered Agent

4-16-02

Date

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02 APR 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged and statements contained therein sworn before me this 16th day of April 2002, by Ronald T. Wilhite, who is personally known to me and/or who has produced a Florida Driver's License as identification and who did take an oath.

SEAL





NOTARY PUBLIC

My Commission Expires: 9/18/05

H02-88308