

PD 2000060710

Requester's Name

Address

Advanced Auto Center
8801 NW 80 Ave
Bay 17 NW
Hi Aleah Gardens, FL 33016

Office Use Only

(if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

900005662509--9
-05/31/02--01032--006
*****78.75 *****78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 31 AM 10:58

FILED

Examiner's Initials

POM 6/3

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation is **ADVANCED AUTO CENTER, INC.**

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized to service the auto body market with repairable vehicles.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V – INITIAL BOARD OF DIRECTORS

Jose Francisco Suarez, PRESIDENT, VICE PRESIDENT AND SECRETARY
2762 N.W. 3 Street, Miami, FL 33125 (305) 643-2022

ARTICLE VI – REGISTERED AGENT

The street address of the initial registered office of this corporation is 9811 N.W. 80th Avenue, Bay #7VW, Hialeah Gardens, FL 33016 and the name of the initial registered agent of this corporation at that address is JOSE FRANCISCO SUAREZ.

FILED
02 MAY 31 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATORS

The name and address of each person signing these Article is:

JOSE FRANCISCO SUAREZ – 2762 N.W. 3 Street, Miami, FL 33125

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – AMENDMENT

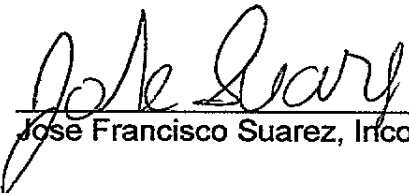
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091 and 607.034 Florida Statutes, the following is submitted:


First that **ADVANCED AUTO CENTER, INC** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9811 N.W. 80th Avenue, Bay #7VW, Hialeah Gardens, FL 33016, has named JOSE FRANCISCO SUAREZ, as its agent to accept service of process with in Florida:

Dated May 29, 2002



Jose Francisco Suarez, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

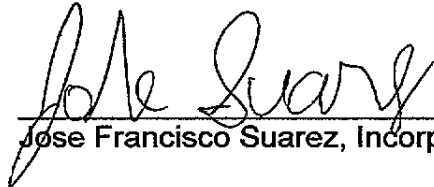


Jose Francisco Suarez, Incorporator

02 MAY 31 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of May, 2002.


Jose Francisco Suarez, Incorporator

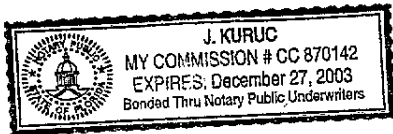
STATE OF FLORIDA)


COUNTY OF MIAMI DADE)

Before me, a Notary Public authorized to take acknowledgments in State and County set forth above, personally appeared JOSE FRANCISCO SUAREZ, known to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29 day of May, 2002.

My Commission Expires:




Notary Public, STATE OF FLORIDA
Commission No.:

FILED
02 MAY 31 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA