

Division of Corporations

PD20000068983

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : INTERNATIONAL BUSINESS INCORPORATORS, INC.
Account Number : I20010000092
Phone : (305)595-0560
Fax Number : (305)595-0560

FLORIDA PROFIT CORPORATION OR P.A.

Convenient Car Care, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	024
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2002

INT'L BUS INCORPORATORS INC

SUBJECT: CONVENIENT CAR CARE, INC.
REF: W02000017922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Freida Chesser
Corporate Specialist
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Convenient Car Care Express, Inc.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Convenient Car Care Express, Inc.

ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
1,000	\$0	Common

ARTICLE IV. INITIAL PRINCIPAL OFFICE

The principal place of business of this corporation will be located at 9124 SW 132 Lane, Miami, FL 33176.

ARTICLE V. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8108 SW 103 Avenue, Miami, FL 33173 and the name of the initial registered agent of the corporation at that address is International Business Incorporators, Inc..

ARTICLE VI. DIRECTORS

This corporation shall have at least two directors, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Director. The name(s) and address(es) of the director(s) of the corporation shall be Stephen Power, 9124 SW 132 Lane, Miami, FL 33176 and Rejino Thomas, 11189 SW 88 St., #G206, Miami, FL 33176.

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ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 19th day of June, 2002.

By: 
Marie Jorczak, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of the above-named corporation the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 19th day of June, 2002.

By: 
Marie Jorczak, President
Registered Agent

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