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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ABC Automotive Center, Inc.
14800 North Miami Avenue
Miami, Florida 33168-4929

December 17, 2002

Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: ABC Automotive Center, Inc. - P0200009972

Gentlemen / Ladies:

Enclosed please find two (2) original sets of Restated Articles of Incorporation of ABC Automotive Center, Inc.

Please return one (1) certified copy of the Restated Articles of Incorporation and one (1) Certificates of Status or Good Standing to our office.

A check for \$52.50, covering the fees for all of the above is also enclosed.

Should there be any questions, please do not hesitate to contact the undersigned,

Sincerely,

Peterson Angrand

PA/mmm
Enclosures

1 x Amendment	\$ 35.00
1 x Certified Copy	\$ 8.75
1 x Certificate of G.S.	\$ 8.75
	<u>\$ 52.50</u>

RESTATED ARTICLES OF INCORPORATION
of
ABC AUTOMOTIVE CENTER, INC.

Pursuant to the provisions of Section 607.1007(i) of the Florida Business Corporation Act, the undersigned corporation adopts the following Restated Article of Incorporation:

ARTICLE I

Corporate Name

The name of this corporation is: **ABC Automotive Center, Inc.**

ARTICLE II

Mailing Address

The mailing address of the corporation is: 14800 North Miami Avenue, Miami, Florida 33168-4929.

ARTICLE III

Capital Stock

The total number of shares of capital stock which this corporation shall have the authority to issue is Ten Thousand (10,000) shares, consisting of Ten Thousand (10,000) shares of Common Stock having a par value of \$.0001 per share.

The Board of Directors of this corporation is authorized, subject to the limitations prescribed by law, to provide for the issuance of shares of Preferred Stock in series and, by filing articles of amendment pursuant to the applicable law of the State of Florida, to establish from time to time the number of shares of Preferred Stock to be included in each such series and to determine and fix the designations, powers, preferences and rights of the shares of each such series (including without limitation the voting rights, dividend rights and preferences, liquidation rights and preferences, and conversion rights, if any, thereof) and the qualifications, limitations and restrictions thereof

All shares of Common Stock shall be identical with each other in every respect, and the holders thereof shall be entitled to one vote for each share of Common Stock upon all matters upon which the shareholders have the right to vote.

The holders of record of any outstanding shares of Preferred Stock shall be entitled to dividends if, when and as declared by the Board of Directors of the corporation, at such rate per share, if any, and at such time and in such manner, as shall be determined and fixed by the Board of Directors of the corporation in the articles of amendment authorizing the series of Preferred Stock of which such shares are a part. No dividends shall be declared and paid, or declared and set aside for payment, on the shares of Common Stock unless and until all dividends, current and accumulated, if any, accrued on the outstanding shares of Preferred Stock shall be declared and paid or a sufficient amount shall have been set aside for the payment thereof.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the outstanding shares of Preferred Stock shall be entitled to receive such amount, if any, for each share of Preferred Stock, as the Board of Directors of the corporation shall determine and fix in the articles of amendment authorizing the series of Preferred Stock of which such shares of Preferred Stock are a part, and no more. If the assets of the corporation shall not be sufficient to pay to all holders of Preferred Stock the amounts to which they would be entitled in the event of a voluntary or involuntary liquidation, dissolution or winding up of the corporation, then the holders of record of each series of Preferred Stock which is entitled to share in the assets of the corporation in any such event shall be entitled to share in the assets of the corporation to the extent, if any, and in the manner, determined by the Board of Directors of the corporation in the articles of amendment authorizing the series of Preferred Stock of which such shares are a part, and no more, and, in any such case, the holders of record of shares of Preferred Stock of the same series shall be entitled to share ratably in accordance with the number of shares of Preferred Stock of the series so held of record by them to the extent, if any, that the series is entitled to share in the assets of the corporation in such event. No

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TALLAHASSEE, FLORIDA

payment shall be made to the holders of shares of Common Stock of the corporation in the event of the voluntary or involuntary liquidation, dissolution or winding up of the corporation unless the holders of record of shares of Preferred Stock shall have been paid the full amount to which they shall be entitled in such event or unless a sufficient amount shall have been set aside for such payment.

ARTICLE IV

Board of Directors

The business and affairs of the corporation shall be managed by or under the direction of a Board of Directors consisting of not less than one nor more than five (5) persons. The exact number of directors within the minimum and maximum limitations specified in the preceding sentence shall be fixed from time to time by the Board of Directors pursuant to a resolution adopted by a majority of the entire Board of Directors. At the 2003 Annual Meeting of Shareholders, the directors shall be divided into three (3) classes, as nearly equal in number as possible, with the term of office of the first class to expire at the 2004 Annual Meeting of Shareholders, the term of office of the second class to expire at the 2005 Annual Meeting of Shareholders and the term of office of the third class to expire at the 2006 Annual Meeting of Shareholders. At each Annual Meeting of Shareholders following such initial classification and election, directors elected to succeed those directors whose terms expire shall be elected for a term of office to expire at the third succeeding Annual Meeting of Shareholders after their election.

Subject to the rights of the holders of any series of Preferred Stock then outstanding, newly created directorships resulting from any increase in the authorized number of directors or any vacancies in the Board of Directors resulting from death, resignation, retirement, disqualification, removal from office or other cause shall be filled by a majority vote of the directors then in office, and the directors so chosen shall hold office for a term expiring at the Annual Meeting of Shareholders at which the term of the class to which they have been elected expires. No decrease in the number of directors constituting the Board of Directors shall shorten the term of any incumbent director.

Subject to the rights of the holders of any series of Preferred Stock then outstanding, any director, or the entire Board of Directors, may be removed from office at any time, with or without cause, but only by the affirmative vote of the holders of not less than two-thirds of the voting power of all of the shares of the corporation entitled to vote for the election of directors.

Any action with respect to the election or removal of directors required or permitted to be taken by the shareholders of this corporation shall be effected at a duly called Annual or Special Meeting of the shareholders of this corporation, and no such action may be effected by a consent in writing of such shareholders.

ARTICLE V

Registered Agent and Registered Office in Florida

The registered agent and the street address of the registered office of the corporation in the State of Florida shall be: Peterson Angrand, 14800 North Miami Avenue, Miami, Florida 33168-4929.

ARTICLE VI

Incorporator

The name of the person signing these Restated Articles of Incorporation as the sole director is Peterson Angrand.

ARTICLE VII

Indemnification

This corporation shall indemnify and hold harmless each and every one of its directors, officers, employees and agents to the fullest extent permitted by the laws of the State of Florida.

ARTICLE VIII

Affiliated Transactions

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as in effect on the date hereof and as amended from time to time, relating to affiliated transactions.

ARTICLE IX

Amendment

The corporation reserves the right to amend, alter, change or repeal any provision contained these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on the shareholders of the corporation hereunder are granted subject to this reservation. Notwithstanding the immediately preceding sentence of this Article IX, the provisions of Article IV and Article IX of these Articles of Incorporation may not be amended, altered, changed or repealed in any respect unless such amendment, alteration, change or repeal is approved by the affirmative vote of the holders of not less than two-thirds of the voting power of all of the shares of the corporation entitled to vote for the election of directors.

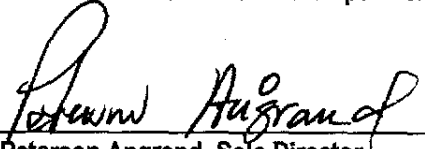
ARTICLE X

Statement of Action

These Restated Article of Incorporation were adopted prior to the issuance of any shares by the sole director on this the 20th day of September 2002, in the manner prescribed by the Florida Business Corporation Act. See Statement of Action attached as **Exhibits A**, hereto and made an integral part hereof

[THE REMAINDER OF THIS PAGE HAS BEEN LEFT BLANK INTENTIONALLY]

IN WITNESS HEREOF, the undersigned have executed these Restated Articles of Incorporation on September 20, 2002.


Peterson Angrand, Sole Director

Acceptance of Registered Agent

The undersigned, named as the registered agent in Article V of the foregoing Restated Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505 thereof.

IN WITNESS WHEREOF, the undersigned registered agent has executed this instrument on September 20, 2002.


Peterson Angrand, Registered Agent

Statement of Action
of
ABC Automotive Center, Inc.

The undersigned, being the sole director of the above corporation does hereby consent to and take the following actions prior to the issuance of any shares: (i) The corporation accepts the resignations of all of its initial officers; Maccia Jules-Angrand - President; Dennis Plancher - Vice President; Christiane Plancher - Secretary and Marquise Francois - Treasurer, See Letters of Resignation attached as **Exhibits A,B,C and D**, to the Statement of Action, hereto and made an integral part hereof; (ii) The corporation appoints Peterson Angrand as the President; (iii) The Corporation appoints Maccia Jules-Angrand as its Vice-President and Secretary/Treasurer; and (iv) The corporation hereby adopts the Restated Article of Incorporation in the form attached hereto as **Exhibit A** hereto.


Peterson Angrand - Sole Director

Dated this the 20th day of September 2002

Letter of Resignation
as an Incorporating Officer of
ABC Automotive Center, Inc.

The undersigned, being the President of the above referenced corporation on the date of incorporation, do hereby resign the office my office prior to the issuance of any shares of any kind of said corporation. The corporation does hereby accept the resignation of the above named officer in the form hereto and attached as **Exhibit A** to the Statement of Action dated the 20th day of September 2002, hereto.


Maccia Jules-Angrand - President

Dated this the 20th day of September 2002

Accepted By:


Peterson Angrand, Sole Director

Dated this the 20th day of September 2002

Letter of Resignation
as an Incorporating Officer of
ABC Automotive Center, Inc.

The undersigned, being a Vice President of the above referenced corporation on the date of Incorporation, do hereby resign my office prior to the issuance of any shares of any kind of said corporation. The corporation does hereby accept the resignation of the above named officer in the form hereto and attached as **Exhibit B** to the Statement of Action dated the 20th day of September 2002, hereto.


Dennis Plancher - Vice President

Dated this the 20th day of September 2002

Accepted By:


Peterson Angrand, Sole Director

Dated this the 20th day of September 2002

Letter of Resignation
as an Incorporating Officer of
ABC Automotive Center, Inc.

The undersigned, being the Secretary of the above referenced corporation on the date of Incorporation, do hereby resign the office my office prior to the issuance of any shares of any kind of said corporation. The corporation does hereby accept the resignation of the above named officer in the form hereto and attached as **Exhibit C** to the Statement of Action dated the 20th day of September 2002, hereto.


Christiane Plancher - Secretary

Dated this the 20th day of September 2002

Accepted By:


Peterson Angrand, Sole Director

Dated this the 20th day of September 2002

Letter of Resignation
as an Incorporating Officer of
ABC Automotive Center, Inc.

The undersigned, being the Treasurer of the above referenced corporation on the date of Incorporation, do hereby resign my office prior to the issuance of any shares of any kind of said corporation. The corporation does hereby accept the resignation of the above named officer in the form hereto and attached as **Exhibit D** to the Statement of Action dated the 20th day of September 2002, hereto.


Marquise Francois - Treasurer

Dated this the 20th day of September 2002

Accepted By:


Peterson Angrand, Sole Director

Dated this the 20th day of September 2002