

P02000121018

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(Business Entity Name)

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2002 NOV 12 PM 10:54
DATE
TIME

11-13-02
B

TRANSMITTAL LETTER

TO: Florida Department of State
Division of Corporations

SUBJECT: PREMIER AUTO CARE INCORPORATED

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **\$78.75 for the Filing Fee and Certificate of Status**

Please return all correspondence concerning this matter to the following:

Roberto Crespo, Esq.
P.O. Box 227531
Miami, FL 33122-7531

For further information concerning this matter, please call:
(305) 505-1698 – Roberto Crespo, Esq.

Mailing Address:
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ARTICLES OF INCORPORATION OF PREMIER AUTO CARE INCORPORATED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Premier Auto Care Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2343 N.W. 7th Ave.

Miami, FL 33127

ARTICLE III PURPOSE

The purposes for which this corporation is organized are:

1. To provide mechanic services to the public.
2. To sale parts and any other merchandise related to automobiles.
3. To transact any other lawful business for which corporations may be incorporated under the Florida for Profit Corporation Act.

ARTICLE IV SHARES

The number of shares of common stock that this corporation may issue is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the corporate officers are as follows:

President: Silvano R. Dominguez
2343 N.W. 7th Ave.
Miami, FL 33127

Vice-President: Silvano R. Dominguez
2343 N.W. 7th Ave.
Miami, FL 33127

Treasurer: Lizett Dominguez
2343 N.W. 7th Ave.
Miami, FL 33127

Secretary: Lizett Dominguez
2343 N.W. 7th Ave.
Miami, FL 33127

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is: -

Silvano R. Dominguez
11001 N.W. 4th Terrace
Miami, FL 33172

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 11-5-02
(Signature of Registered Agent) (Date)

ARTICLE VII INCORPORATOR

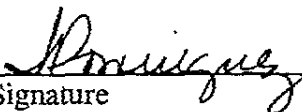
The name and address of the Incorporator is: -

Lizett Dominguez
2343 N.W. 7th Ave.
Miami, FL 33127

ARTICLE VIII DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall begin as soon as this document is received and processed by the Florida Department of State, Division of Corporations.

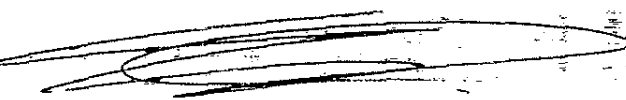
INCORPORATOR, signed and approved the articles this 5th day of November, 2002.

 11-05-02.
Signature

Lizett Dominguez

Treasurer & Secretary - Premier Auto Care Incorporated

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County Miami-Dade, this 5th day of November, 2002.



NOTARY PUBLIC, State of Florida

