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TALLAHASSEE, FLA.

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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: SPECS AUTO REPAIR, INC

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A
CHECK FOR:

\$78.75 FILING FEE & CERTIFICATE

FROM: CAROL BLAKE
5633 FUNSTON STREET
HOLLYWOOD, FLORIDA 33023
954-540-1656

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby, adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SPECS AUTO REPAIR, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

ADDRESS: 5633 FUNSTON STREET
HOLLYWOOD, FLORIDA 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

CAROL BLAKE
5633 FUNSTON STREET
HOLLYWOOD, FLORIDA 33023
954-540-1656

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

CAROL BLAKE- PRESIDENT
5633 FUNSTON STREET
HOLLYWOOD, FLORIDA 33023
954-540-1656

RICHARD STEPHENS- VICE PRESIDENT
5633 FUNSTON STREET
HOLLYWOOD, FLORIDA 33023

The undersigned incorporators have executed these Articles of Incorporation this 15th day of November, 2002.

Carol A. Blake
CAROL BLAKE-PRESIDENT

[Signature]
RICHARD STEPHENS-VICE PRESIDENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SPECS AUTO REPAIR, INC.

2. The name and address of the registered agent and office is:

CAROL BLAKE
SPECS AUTO REPAIR, INC.
5633 FUNSTON STREET
HOLLYWOOD, FLORIDA 33023

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the power and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol A Blake
CAROL BLAKE

11-15-2002
Date