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SECRETARY OF STATE

February 10, 2003

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

Subject:

D & M Auto Repair Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$87.50.

FROM:

Ron Wagshol, CPA
NAME
6415 Lake Worth Rd. Ste 302
ADDRESS
Lake Worth, FL 33463
CITY, STATE & ZIP
(561) 357-8877
TELEPHONE NUMBER

ARTICLES OF INCORPORATION OF

D & M Auto Repair Inc.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

D & M Auto Repair Inc.

ARTICLE II ass & mailing address of this 5

The principal place of business & mailing address of this corporation shall be:

1726 Donna Road Wet Palm Beach, Fl. 33409

ARTICLE III

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

One thousand (1,000) shares of common stock (classified for 1244 stock)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Martinez 1786 Wisteria Road Wellington, Fl. 33414

ARTICLE V INCORPORATOR (S)

The name(s) and street adress(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Martinez 1786 Wisteria Road Wellington, Fl. 33414

Eugene Diaz 6046 Triphammer Road Lake Worth, Fl. 33463

Eight Signature

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submits the following statement In designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

D & M Auto Repair Inc.

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

Frank Martinez 1786 Wisteria Road Wellington, Fl. 33414

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE .

DATE

11,20

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