

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MIDLAND FNTERPRISES, INC./PA ASSOCIATES

Account Number : I19990000034

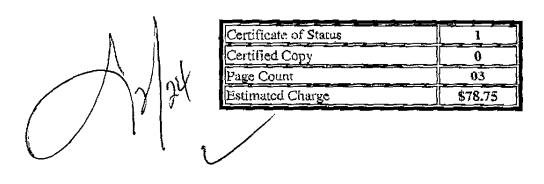
Phone : (954) 565-7723

Fax Number

: (954)568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Marathon Auto Service, Inc.



HO3 0000 597432

ARTICLES OF INCORPORATION

OF

Marathon Auto Service, Inc.

The undersigned Ramon A Carrion, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Marathon Auto Service, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 20145 NE 3rd, Court #1, Miami Florida 33179

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one bundred (100) of no par value.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE FOUR

The name and Florida street address of the initial registered agent will be Ramon A Carrion of 20145 NE 3rd. Court #1, Miami Florida 33179

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Ramon A Carrion of 20145 NE 3rd. Court #1, Miami Florida 33179

Ramon A Carrion - Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.

Signed Ramon A Carrion

Registered Agent

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Ramon A Carrion Rosy E. Carrion 20145 NE 3rd, Court #1, Miami Florida 33179 20145 NE 3rd, Court #1, Miami Florida 33179

ARTICLE SEVEN

The Board of Directors is empowered to make, after or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Ramon A Carrion Incorporator

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