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SECRETARY OF STATE
TALLARIASSEE FLORINA

Paul DeFilippis 21954 Tidewater Terrace #207F Boca Raton, Florida 33433

July 8, 2003

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

Re: Paul's Auto Care, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Paul DeFilippis

Paul's Auto Care, Inc

ARTICLES OF INCORPORATION FOR PAUL'S AUTO CARE, INC.

The undersigned, natural persons, competent to $cont\overline{r}act$, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Paul's Auto Care, Inc.

ARTICLE II

The corporation shall be of perpetual duration.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V

The initial post office address of the principal office of the corporation is:

21954 Tidewater Terrace #207F Boca Raton, Florida 33433

ARTICLE VI

The name and street address of the Initial Registered Agent of the Corporation is:

Paul DeFilippis 21954 Tidewater Terrace #207F Boca Raton, Florida 33433 03 JUL 11 PH S: 38
SECRETARY OF STATE
TALLAHASSEE FLOOR

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ARTICLE VII

This corporation shall have one director initially, but the number may be changed from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation are:

> Paul DeFilippis 21954 Tidewater Terrace #207F Boca Raton, Florida 33433

ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

Paul DeFilippis 21954 Tidewater Terrace #207F Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ____ day of July, 2003.

Incorporator	
STATE OF FLORIDA)
COUNTY OF PALM BEACH	SS)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PAU De Filippis known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8th day of ______, 2003.

Notary Public

My commission expires:



CERTIFICATE OF REGISTERED AGENT OF PAUL'S AUTO CARE, INC.

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 21954 Tidewater Terrace #207F, Boca Raton, Florida 33433 has named Paul DeFilippis located at the aforesaid address, as its Registered Agent to accept service process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Paul DeFilippis

Registered Agent