# Florida Department of State

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SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

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KIMAYA PARY-SMART AND LUBE EXPRESS, INC.

| Certificate of Status | 0      |
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| Certified Copy        | 1      |
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#### ARTICLES OF INCORPORATION

OF

KIMAYA Part-Smart and Lube Express , Inc.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

NAME

The name of the corporation is KIMAYA Part-Smart and Lube Express, Inc.

Article II

DURATION

This corporation shall exist perpetually.

Article III

NATURE OF BUSINESS

This corporation is organized for the purpose to sell and repair automotive products.

Article IV

MAILING ADDRESS

The initial mailing address of the corporation is 8370 Sands Point Blvd. II 309, Tamarac, Florida 33321.

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### <u>Article V</u> CAPITAL STOCK

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock each having one dollar (\$1.00) par value.
  - (b) Preemptive Rights. Shareholder shall have no preemptive rights.
  - (c) Cumulative Voting. Cumulative voting shall not be permitted.

#### Article VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Kevin Roberts, 8370 Sands Point Blvd. H. 309, Tamarac, Florida 33321 and the name of the initial registered agent of this corporation at that address is Kevin Roberts.

#### Article VII

#### DIRECTORS AND OFFICERS

- (a) Number, this corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the laws. but shall never be less than one,
- (b) Initial Director, The name and street address of the members of the first board of directors of the corporation are:

Mame

Street Address

Kevin Roberts

8370 Sands Point Blvd. H 309, Tamarac, Florida 33321

- (c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
  - (d) Corporate Officers. The following persons shall serve as Corporate Officers:

President: Kevin Roberts

Vice President: Armando Young

Secretary: Peter Parkinson

mailing and principle address. All at the above

## Article XI

## AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on July 21, 2003.

KEVIN ROBERTS

| STATE OF FLORIDA<br>COUNTY OF | · ·        |
|-------------------------------|------------|
| an oath.                      | fore me on |

My Commission Expires:

Howard Daniels
My Commission DO121763
Expires May 30, 2006

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statues, the following is submitted:

KIMAYA Part-Smart and Lube Express, Inc., desiring to organize or qualify under the laws of the State of Florida, with its

principal place of business at the City of Tamarac, State of Florida, has named Kevin Roberts, located at 8370 Sands Point Blvd., H 309, Tamarac, Florida 33321, as its agent to accept service of process within Florida.

Kevin Roberts, Incorporator

Dated: 7/21/03

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

Kevin Roberts, Registered Agent

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