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Ronni Sue Green

ATTORNEY AT LAW
PEMBROKE PINES PROFESSIONAL CENTRE
9050 PINES BOULEVARD, SUITE 359

Pembroke Pines, Florida 33024

TEL (954)392-3921 FAX (954)392-3925 E-MAIL RSGreenEsq®ool.com

August 1, 2003

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

Re: HARRY'S TIRE, MUFFLER & BRAKES, Inc.

File No: 03-1885

To Whom It May Concern:

Enclosed please find the following original documents for filing:

1) Articles of Amendment to Articles of Incorporation of Instyle Cutting, Inc.

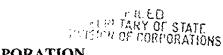
Also enclosed please find check # 1356 in the amount of \$ 78.75 for filing fees, registered agent designation, and 1 certified copy. Please return the certified copy to the address stated above.

Thank you for your assistance in this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

RONNI SUE GREEN, ESQUIRE

RSG/tbm Enclosures



ARTICLES OF INCORPORATION AUG -1, PM 3: 20

OF

HARRY'S TIRE, MUFFLER & BRAKES, INC.

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

HARRY'S TIRE, MUFFLER & BRAKES, INC.

ARTICLE II - PURPOSE

The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue at any time is 100 shares, all of which shall be common shares with \$1.00 par value.

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at:

1403 S. STATE ROAD 7 HOLLYWOOD, FL 33023

Articles of Incorporation Page 1 of 3

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the Laws of Florida, hold office for the first year of the Corporation's existence, or until his or her successor shall have been elected and qualified, as follows:

SEEPERSAD HARRNARINE 320 S.W. 65 Avenue Hollywood, FL 33023

ARTICLE VII - REGISTERED AGENT

The registered agent and the registered office for this Corporation is:

RONNI SUE GREEN, ESQ. 9050 Pines Blvd., Suite 359 Pembroke Pines, FL 33024

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

WILLA J. NEWTON 9050 Pines Blvd., Suite 359 Pembroke Pines, FL 33024

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law,

<u>ARTICLE XI - MEETING BY CONFERENCE TELEPHONE</u>

The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attended, in fact, in person by each Director.

ARTICLE XII - ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

RONNI SUE GREEN, Registered Agent

| IN WITNESS WHI Articles of Incorporation on_ | EREOF, the undersigned subscriber has executed these |
|---|--|
| | WILLAJ. NEW PON, Incorporator |
| STATE OF FLORIDA |) |
| COUNTY OF BROWARD |) SS) |
| THE FOREGOING on | , 2003, by WILLA J. NEWTON, () who is personally |

My Commission Expires:

