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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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156 10/13/03

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CLERK OF STATE
TALLAHASSEE FLORIDA

VALIDATION ONLY

10/10/03

Requestor's Name

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ATLANTIC

CORPORATION(S) NAME

M & J Automotive Equipment, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION
OF
M & J AUTOMOTIVE EQUIPMENT, INC.

FILED
2003 OCT 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: M & J AUTOMOTIVE EQUIPMENT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 860 N.W. 113 STREET, MIAMI, FL 33168.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARK T. HOLLINGSWORTH JR., 860 N.W. 113 STREET, MIAMI, FL 33168.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

MARK T. HOLLINGSWORTH JR.

860 N.W. 113 STREET
MIAMI, FL 33168

VICE-PRES/TREAS/SEC

JENNIFER SANCHEZ

860 N.W. 113 STREET
MIAMI, FL 32168

ARTICLE VIII

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

JENNIFER SANCHEZ
860 N.W. 113 STREET
MIAMI, FL 33168

The undersigned has executed these Articles of Incorporation this 7TH day of OCTOBER, 2003.


INCORPORATOR
JENNIFER SANCHEZ

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

M & J AUTOMOTIVE EQUIPMENT, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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