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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

N. & J. AUTO REPAIR GROUP CORPORATION.

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ARTICLES OF INCORPORATION

OF

N. & J. AUTO REPAIR GROUP CORPORATION.

THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE !

THE NAME OF THE CORPORATION IS, R. N. & J. AUTO REPAIR GROUP CORPORATION

ARTICLE II

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACITIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE !!!

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO HAVE ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF NO PAR VALUE. ALL STOCK IS TO BE ISSUED AS FULLY PAID AND EXEMPT FROM ASSESSMENT.

ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS.

ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 1800 W, FLAGLER ST, MIAMI, FLORIDA 33135.

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ARTICLE VII

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO AND OTHER ADDRESS WITHIN THE STATE OF FLORIDA.

ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

ARTICLE IX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE. JORGE ALVAREZ, PRESIDENT, 1800 W. FLAGLER ST, MIAMI, FL 33135 MANUEL NAPOLES, SECRETARY & TREASURER, 1800 W. FLAGLER ST. MIAMI, FL 33135.

ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION, AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

ARTICLE XII

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUBSCRIBED THIS ARTICLES OF INCORPORATION IS, JORGE ALVAREZ, 1800 W. GLAGLER ST, MIAMI, FL 33133.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.:

1. THE NAME OF THE CORPORATION IS, N. & J. AUTO REPAIR GROUP CORPOR	<u>lation</u>
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS. JORGE ALVAREZ, 1800 W. FLAGLER STREET, MIAMI, FLORIDA 33135.	_
	-
TITLE PRESIDENT. DATE 11/5/2003.	- - -
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERE AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COWITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITI ON AS REGISTERED AGENT.	ED
SIGNATURE Y-W	

DATE

11/05/2003.

ARTICLE XIII

	CIVE DESIGNATION CAR & B
IN WITNESS WHEREOF, WE	HAVE HEREUNTO SET OUR HANDS AND SEALS
THIS 5 DAY OF NOVE	MBER
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	(SEAL (
	SUBSCRIBED.
	SEAL (SEAL (
	(SEAL (
	~ //
STATE OF FLORIDA \	
STATE OF FLORIDA)	
COUNTY OF DADE	•
I HEREBY CERTIFY THAT C	N THIS DAY PERSONALLY APPEARD BEFORE ME,
AND OFFICER DULY AUTHOR	TIZED TO TAKE ACKNOWLEDGMENTS AND ADMINISTAR
	LORIDA.
VAIRS IN THE STATE OF T	LON IDA:
TO WE LIEL MAINING TO BE	THE DEDEADS OCCUPIED IN AND MID EXECUTED.
	THE PERSONS DESCRIBED IN AND WHO EXECUTED
	OF INCORPORATION, AND WHO ACKNOWLEDGED
BEFORE ME THAT THEY EXE	CUTED THE SAME FREELY AND VOLUNTARILLY FOR
THE PURPOSE THEREIN EXP	RESSED.
CONTRACTOR SALE MAND AND DE	FICAL SEAL THIS 5 DAY OF NOVEMBER
	·
2003 , AT MIAMI	COUNTY OF DADE STATE OF FLORIDA
	NOTARY PUBLIC, STATE OF FLORIBA AT LARGE.
	MY COMMISSION EXPIRES. 美雪 夏 市