

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
Phone : (904) 777-1533
Fax Number : (904) 777-1717

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

My Little Auto Shop, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
My Little Auto Shop, Inc.

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be: My Little Auto Shop, Inc.

ARTICLE II. PRINCIPAL OFFICE

Its principal place of business and mailing address of this corporation shall be:

1029 Blanding Blvd Suite #701
Orange Park, FL 32065

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

William Galloway.
1029 Blanding Blvd Suite #701
Orange Park, FL 32065

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DIVISION OF CORPORATIONS

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ARTICLE VI. INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

William Galloway
2908 Tuscarora Trail
Middleburg, FL 32068

Jolynn Galloway
2908 Tuscarora Trail
Middleburg, FL 32068

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President
William Galloway
2908 Tuscarora Trail
Middleburg, FL 32068

Vice-President
Christopher R. Seabolt
2908 Tuscarora Trail
Middleburg, FL 32068

Secretary
Jolynn Galloway
2908 Tuscarora Trail
Middleburg, FL 32068

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be January 1, 2004.

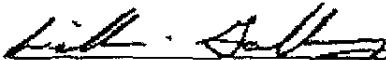
ARTICLE X. AMENDMENTS


This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 11 day of NOVEMBER, 2003.


William Galloway, Incorporator


Jolynn Galloway, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of designated in this certificate, 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


William Galloway/ Registered Agent

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Date

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