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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

MICHEL AUTO SERVICES INC

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**MICHEL AUTO SERVICES INC**

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation is MICHEL AUTO SERVICES INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of Business of this Corporation shall, 5643 Dawson St Hollywood, FL 33023

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is Two thousand, (2,000) shares: ten dollar par value each (\$ 10.00), common share of stock.

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**ARTICLE IX**

**REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

Having been named as registered agent and to accept service of process for the above stated Corporation at the place 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.

Signature   
**RAFAEL J. RODRIGUEZ**

Date: May 13, 2004

**ARTICLE X**

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

**ARTICLE XI**

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification

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**ARTICLE XII**

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

**ARTICLE XIII**

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

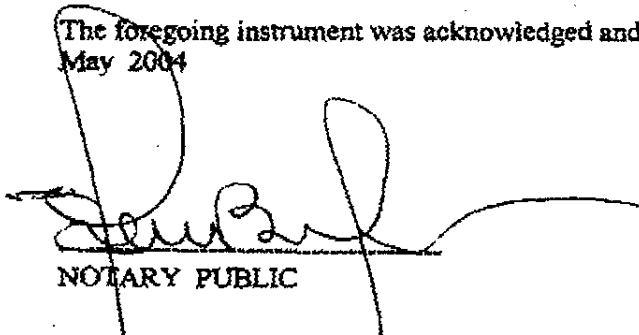
Signature of Incorporator

  
RAFAEL J. RODRIGUEZ

Dated this 13-day of May 2004.

STATE OF FLORIDA)  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged and signed before me the 13<sup>th</sup> day of May 2004

  
NOTARY PUBLIC



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