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(Business Entity Name)

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MICHIGAN

11/8/04

TRANSMITTAL LETTER

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

Subject: TCHARLY'S AUTO SALES & REPAIR, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM: Edwice Charles
2206 Laurel Way, #2
West Palm Beach, FL 33415

Enclosures: Various

ARTICLES OF INCORPORATION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

TCHARLY'S AUTO SALES & REPAIR, INC

ARTICLE II PRINCIPAL OFFICE

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

2206 Laurel Way, #2
West Palm Beach, FL 33415

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

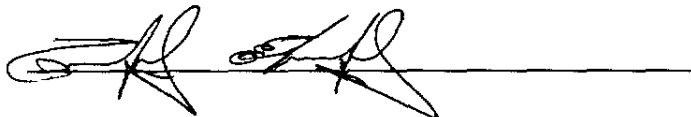
Edwice Charles
2206 Laurel Way, #2
West Palm Beach, FL 33415
Phone: (561) 868-5763

ARTICLE V INCORPORATOR(S)

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

Edwice Charles
2206 Laurel Way, #2
West Palm Beach, FL 33415

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day may, 2004

Two handwritten signatures are written over a horizontal line. The first signature is on the left and the second is on the right. Both appear to be stylized versions of the name 'Edwice Charles'.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

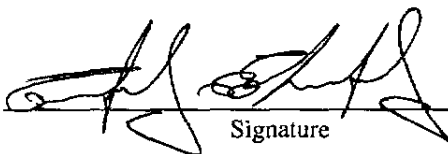
TCHARLY'S AUTO SALES & REPAIR, INC

2. The name and address of the registered agent and office is:

Edwice Charles
2206 Laurel Way, #2
West Palm Beach, FL 33415

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TALLAHASSEE, FLORIDA

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

5/24/04
Date