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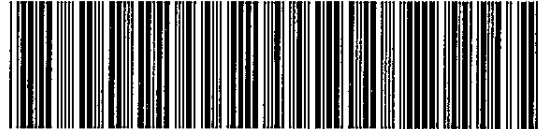
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W04-29960

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J & M AUTOMOTIVE CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 5, 2004

LAZARUS

SUBJECT: J & M AUTOMOTIVE CORP  
Ref. Number: W04000029960

We have received your document for J & M AUTOMOTIVE CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 004A00048907

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG -6 PM 12:45

## **ARTICLES OF INCORPORATION**

**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:**

**M & J AUTOMOTIVE CORP**

### **ARTICLE II- PRINCIPAL OFFICE**

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

**JHONNY ALBERTO HERRERA  
3566 NW 32 STREET  
MIAMI, FLORIDA 33142**

### **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- INTIAL REGISTERED AGENT AND STREET NUMBERS**

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

**JHONNY ALBERTO HERRERA  
3566 NW 32 STREET  
MIAMI, FLORIDA 33142**

**ARTICLE V- INCORPORATOR**

**The name and street address of the incorporator to these Articles of Incorporation is:**

**JHONNY ALBERTO HERRERA  
3566 NW 32 STREET  
MIAMI, FLORIDA 33142**

**The undersigned incorporation has executed these Articles of Incorporation on this  
31<sup>ST</sup> Day of July 2004**

  
\_\_\_\_\_  
Signature

**ARTICLE VI- DIRECTOR(S)**


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

**JHONNY ALBERTO HERRERA .....PRESIDENT  
11127 NW 3 TERRACE  
MIAMI, FLORIDA 33172**

**JOSE MAURICIO GONZALEZ .....VICE-PRESIDENT  
9608 NW 47 TERRACE  
MIAMI, FLORIDA 33168**

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
**JOHNNY ALBERTO HERRERA**  
Registered Agent

04 AUG -6 PM 12:45  
DIVISION 3  
SECRETARY  
FBI