

PO4000127330

(Requestor's Name)



300040777123

P.O. Box 10087
Tallahassee, FL 32310
eAccountants Mall.com, LLC
The Gallery of Electronic Accountants

(City/State/Zip/Phone #)

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(Business Entity Name)

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2004 SEP -3 PM 12:08
TALLAHASSEE FLORIDA
CLERK OF STATE

9/8/04

ARTICLES OF INCORPORATION
OF
FELIX AUTO REPAIR, INC

FILED
2004 SEP -3 PM 12:08
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be Felix Auto Repair, Inc. with its place of business at 1567 North Dixie Highway, Bay # 3233, Pompano Beach, Florida 33060

ARTICLE II - CORPORATE NATURE

This corporation is organized pursuant to the Corporations for Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statutes.

ARTICLE III - PURPOSE

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or lawful business of entertainment at different sites and locations within the State of Florida.

ARTICLE IV

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

ARTICLE VI - INCORPORATES AND DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and mailing address of the incorporator are as follows:

Felix Charite
213 N.W. 12th Street, Suite # 3
Pompano Beach, Florida 33060

ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT

The name and address of this corporation's registered agent is as follows:

eAccountantsMall.com, LLC
2331 N.E. 5th Avenue
Pompano Beach, FL 33064

ARTICLE VIII – BYLAWS

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Directors, or by following the procedure set forth therefore in the By-laws.

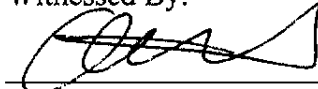
ARTICLES IX AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of director and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 31st day of August 2004.

ACKNOWLEDGMENTS

Witnessed By:



Felix Charite, President

STATE OF FLORIDA)

) SS.

COUNTY BROWARD)

BEFORE ME, the undersigned authority personally appeared:

Felix Charite, ID# Florida Driver's License C630-240-69-350-0

To be known to be the persons who executed the foregoing Articles of Incorporation and they acknowledge to and before me that they executed such instrument.

In Witness Whereof, I have hereunto set my hand seal this 31st day of August 2004.

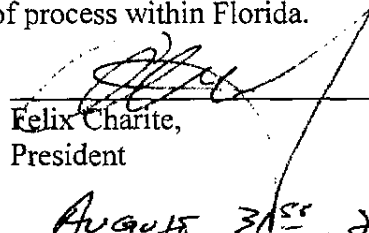


My Commission Expires: 01/01/2011

Rose Esther Purri
Notary Public / State of Florida

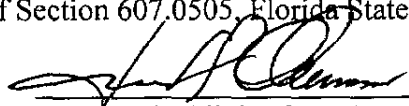
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROGRESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with Section 607.0501, Florida Statutes the following is submitted:
First, that **Felix Auto Repair, Inc.** with its place of business at 1567 North Dixie
Highway, Bay # 3233, Pompano Beach, Florida 33060 has named
eAccountantsMall.com, LLC located at 2331 N.E. 5th Avenue, Pompano Beach, Fl
33064 as its agent to accept service of process within Florida.


Felix Charite,
President

August 31st, 2004
Date

Having been named to accept service of process for the above stated business
organization, at the place designated in this certificate, I hereby agree to act in the
capacity, and this agree to comply with the provisions of my duties and responsibilities
and complete performance of my duties and responsibilities as registered agent, and I
accept the duties and obligations of Section 607.0505, Florida States.


Jean-Marie Olivier, Member of
eAccountantsMall.com, LLC
Registered Agent

August 31st, 2004
Date

FILED
2004 SEP -3 PM 12: 08
CLERK OF STATE
TALLAHASSEE FLORIDA