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2007 JAN 18  
CLERK OF COURT  
STATE OF FLORIDA

10  
2007

KEVIN M. LaMONTAGNE  
ATTORNEY AT LAW  
FRUDA LAW BUILDING  
125 EAST BOYNTON BEACH BOULEVARD  
BOYNTON BEACH, FLORIDA 33435

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MEMBER FLORIDA BAR

December 22, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation for MIKE AND LEO'S AUTOMOTIVE, INC.

Dear Sir:

Please accept for filing the Articles of Incorporation for MIKE AND LEO'S AUTOMOTIVE, INC. I enclose a check in the amount of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the designation of registered agent.

Please date stamp the enclosed copy of the Articles of Incorporation and return same to this office using the enclosed self-addressed, postage pre-paid envelope.

Thank you.

Very truly yours,

*Kevin M. LaMontagne*

Kevin M. LaMontagne

KML/ps

Enclosures

RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
DEC 23 2004  
10:41 AM

ARTICLES OF INCORPORATION

OF

MIKE AND LEO'S AUTOMOTIVE, INC.

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is MIKE AND LEO'S AUTOMOTIVE, INC.

ARTICLE II  
PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III  
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is Ten Thousand (10,000).

ARTICLE IV  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 East Boynton Beach Boulevard, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

ARTICLE V  
PRINCIPAL OFFICE

The address of the principal office of the corporation and its mailing address is 312 South Old Dixie Highway, Suite 107, Jupiter, Florida 33458.

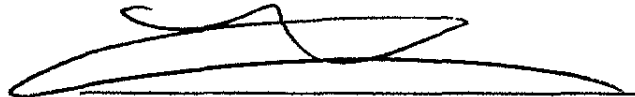
FILED  
JUL 11 1967  
TALLAHASSEE, FLORIDA

ARTICLE VI  
SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII  
INCORPORATOR

The name and address of the incorporator is Leo Matthews, 4119 Ponza Place, Lake Worth, Florida 33462.



LEO MATTHEWS  
Incorporator

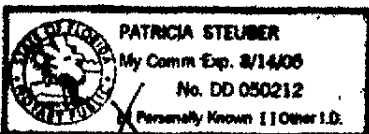
STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 22nd day of December, 2004, before me appeared Leo Matthews, [X] who is personally known to me or [ ] who produced \_\_\_\_\_ as identification, and who did not take an oath and who acknowledged that he executed the foregoing instrument for the purposes therein expressed.

  
Notary Public (SEAL)

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Kevin M. LaMontagne  
Kevin M. LaMontagne

FILED

2006 JUN 27 PM 1:21

NOTARY PUBLIC, FLORIDA