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SECRETARY OF STATE

- - 11

TRANSMITTAL LETTER

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

SUBJECT: Glory	Days Auto Care, Inc.			
(Proposed corporate name - must include suffix)				
Enclosed is an original a	nd one(1) copy of the article	es of incorporation and a	check for:	
\$70.00	□ \$78.75	\$ \$78.75	□ \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
·	Certificate of	& Certified Copy	Certified Copy	
•	Status		& Certificate	
		ADDITIONAL CO	PY REQUIRED	
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,	10556 N.W. 26th S	treet - Suite 203 dress	→ ~	
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	Miami, FL 33172		•	
	City, S	iate & Zip	.	
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•	(305) 592-0663	ephone number		
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GLORY DAYS AUTO CARE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GLORY DAYS AUTO CARE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
- (3) To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one thousand (1,000) shares, having an individual par value of one dollar (\$1.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

INITIAL PRINCIPAL OFFICE

7731 WEST 7TH AVE, HIALEAH, FL 33014

INITIAL RESIDENT AGENT

JESUS S. HILL

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the names and addresses of the person who is to serve as initial director and officer is:

Jesus S. Hill

President

7731 West 7th Avenue, Hialeah, FL 33014

The name and address of the incorporator executing these Articles of Incorporation is:

Jesus S. Hill

President

7731 West 7th Avenue, Hialeah, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles of Incorporation this What day of 140/11, 2005.

STATE OF FLORIDA

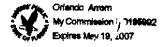
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Jesus S. Hill** known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledged before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in state and county aforesaid, this Line day of Saving, 2005.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:			
	Glory Days Auto Care, Inc.			
2.	The name and address of the registered agent and office is: Jesus S.Hill			
	(NAME) 7731 West 7 th Avenue			
	(P.O. BOX <u>NOT</u> ACCEPTABLE) Hialeah, FL 33014			
	(CITY/STATE/ZIP)			

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

DATE

05 JAN 31 PH 3: 3

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SECRETARY OF STATE DIVISION OF CORPORATIONS