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Charter Number Only

Carol Keys

Requestor's Name
12700 BISCOUPLE Blud

Address
N. Wiami, M. 33181 #401

City State ZIP Phone

CORPORATION(S) NAME

| A | Auto - | tech of | Kendall Inc. | |
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| Certified Copy | () | Photo Copies | () Certificate Under Seal | · |
| Call When Ready | () (| Call If Problem | () After 4:30 | |
| Walk In | () Will Walt | | k Up () Mail Out | |

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| Examiner | | _ |
| Updater | | |
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| Acknowledgment | | |
| W.P. Versfier | | |

Timpire Toll Free: 1-800-432-3028



February 10, 2005

EMPIRE

SUBJECT: A AUTO TECH OF KENDALL, INC.

Ref. Number: W05000007207

We have received your document for A AUTO TECH OF KENDALL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

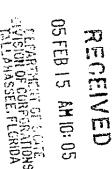
Please check Article IX. Do you mean Directors or Officers? If Officers, please designate a title for each one listed.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 905A00009572



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TRETARY OF STATE

ARTICLES OF INCORPORATION

OF

A AUTO TECH OF KENDALL, INC.

ARTICLE I.

The name of the corporation is:

A Auto Tech of Kendall, Inc.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law Intercontinental Bank Building, Suite 401 12700 Biscayne Boulevard North Miami, Florida 33181 (305) 891-1600

Florida Bar No. 248381

(Continued)

AAutoTechKendall

ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

The principal place of business of the corporation shall be:

12539 S.W. 128 Street Miami, Florida 33186

ARTICLE VII.

The mailing address of the corporation shall be:

12539 S.W. 128 Street Miami, Florida 33186

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS

Carol F. Keys 12700 Biscayne Blvd., Suite 203 North Miami, Florida 33181

ARTICLE IX.

The number of Incorporators of the Corporation shall not be less than 1 nor more than 4. The name and street address of each incorporator who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

| <u>NAME</u> | | ADDRESS |
|----------------|------------|---|
| Abraham Binker | (director) | 12539 S.W. 128 Street Miami, Florida 33186 |
| Mitch Yngber | (director) | 12539 S.W. 128 Street Miami, Florida 33146 |

(Continued)

The Registered Agent of the corporation, for purposes of accepting service of process, shall be Cargo: 24 F. Keys, whose address within this State is as follows:

> 12700 Biscayne Boulevard Suite 203 North Miami, Florida 33181

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 7 day of February

2005.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the designated office open.

STATE OF FLORIDA COUNTY OF DADE

> The foregoing instrument was acknowledged before me this \angle day of February, 2005 by Carol F. Keys, ⊠who is personally known or □ who has produced _ as identification and who did not take an oath.

LORRAINE MOREJON MY COMMISSION # DD 363817 EXPIRES: October 19, 2008 Bonded Thru Notary Public Underwriters

My Commission Expires: