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APR 6 2005
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65-16436

TRANSMITTAL LETTER

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

ALL CAPITALS

SUBJECT: AUTO-RX INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

FRANK J MILLER
Name (Printed or typed)

4235 MARSH LANDING BLVD APT 811
Address

JACKSONVILLE BEACH FL 32250
City, State & Zip

904-273-9098
Daytime Telephone number

MAILED
05 APR -5 PM 3:21
FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AUTO-RX WORLDWIDE INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4235 Marsh Landing Blvd. Apt. 811
Jacksonville Beach, FL. 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Move from Sole Proprietorship into a Fl. Corporation

ARTICLE IV SHARES

The number of shares of stock is:

500 @ \$1.00, (One Dollar), Par Value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Frank J. Miller
4235 Marsh Landing Blvd. Apt. 811
Jacksonville Beach, Fl. 32250

President and CEO

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Frank J. Miller
4235 Marsh Landing Blvd. Apt. 811
Jacksonville Beach, Fl. 32250

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Franklin D. Deese
725 Lake Geneva Drive
St. Augustine Fl. 32092

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank J. Miller
Signature/Registered Agent

4/5/2005
Date

Franklin D. Deese
Signature/Incorporator

4/5/2005
Date