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(Requestor's Name)

(Address)

(Address)

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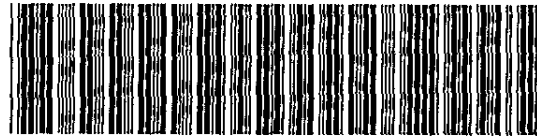
(Business Entity Name)

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Mark W. Garrett, P.A.

Attorney at Law
1850 Lee Road, Suite 210
Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-8244 Fax

markwgarrett@earthlink.net

September 29, 2005

VIA UPS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 39301

Re: 001.00 M Auto Group Corp.

Dear Madam or Sir,

Enclosed are the following documents to file:

- original and one copy of Articles of Incorporation for M Auto Group Corp.

Also attached is our check for \$ 78.75 to cover your filing fees and the cost of certified copies.

If you have any questions or require anything further, please call.

Sincerely,



Mark W. Garrett

Enclosures

ARTICLES OF INCORPORATION

OF

M Auto Group Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

NAME

The name of this corporation is M Auto Group Corp.

Article II.

ADDRESS

The street address of the principal office of the corporation is 6112 Hanging Moss Rd Orlando, Fl 32807, and the mailing address of the corporation is the same.

Article III.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of authorized stock all of one class at a par value of ten cents (\$0.10) per share, to be designated "common shares."

Article IV.

REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is Mark W. Garrett 1850 Lee Rd. Suite 210 Winter Park, Fl 32789.

Article V.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

Heidi Matuszek

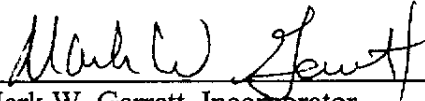
7123 Wrenwood Way Winter Park, Fl 32792

Article VI.

INCORPORATOR

The name and address of the person signing these Articles is Mark W. Garrett 1850 Lee Rd. Suite 210 Winter Park, Fl 32789.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 29th day of September, 2005.



Mark W. Garrett, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

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In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of M Auto Group Corp. and hereby state that I am familiar with and accept the obligation of that position.



Mark W. Garrett, Registered Agent