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LAW OFFICES OF HENDRY, STONER, CALANDRINO & BROWN PROFESSIONAL ASSOCIATION

ROBERT R. HENDRY BOARD CERTIFIED IN INTERNATIONAL LAW RICHARD D. STONER

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COMMERCIAL AND TAX LITIGATION CERTIFIED CIRCUIT CIVIL MEDIATOR

MARCOS A. CIGAGNA ADMITTED IN BRAZIL ONLY

November 28, 2005

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

RE: Lael Auto Service Corp.

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To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovereferenced company. Please have the original Articles filed on the same day you receive them, if possible. I have enclosed our firm's check in the amount of \$78.75. These Articles of Incorporation shall be effective as of January 1, 2006.

Please forward the certified copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,

G. Steven Brown

GSB/cm Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

LAEL AUTO SERVICE CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

<u>Article 1. Name.</u> The name of the Corporation is: LAEL AUTO SERVICE CORP. The principal office of the Corporation is 13708 Huntwick Drive, Orlando, Florida 32837. The mailing address of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 2, Duration. The duration of the Corporation is perpetual.

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<u>Article 3. Purpose.</u> The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

<u>Article 4. Capital Stock.</u> The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of One Cent (\$0.01) per share.

<u>Article 5. Initial Registered Office and Agent.</u> The street address of the initial Registered Office of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Hendry, Stoner, Calandrino & Brown, P.A.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Damian Diaz 13708 Huntwick Drive Orlando, Florida 32837 ED.

SELNETARY OF STATE

Article 7. Incorporators. The name and address of each Incorporator is as follows: G. Steven Brown, 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

<u>Article 8. Indemnification.</u> The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

<u>Article 9. Bylaws.</u> The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 10. Effective Date. These Articles of Incorporation shall be effective as of January 1, 2006.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20th day of November, 2005.

STATE OF FLORIDA) COUNTY OF ORANGE)

Before me personally appeared G. STEVEN BROWN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 32^{H} day of November, 2005.

Nøtary Public, State of Florida at Large

Typed Name of Notary Public Commission No.:

Notary Public State of Flonda Cynthia A Mathis My Commission D0472800 Expires 04/22/2006

(NOTARY SEAL)

ED. ACCEPTANCE BY REGISTERED AGENT

05 DEC -2 AM 9:07

The undersigned hereby accepts the appointment as Registered Agent of State Auto Burker Corp. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this <u>30/4</u> day of November, 2005.

HENDRY, STONER, CALANDRINO & BROWN, P.A.

tin B By: G. Steven Brown