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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : GALLOWAY OFFICE
Account Number : I20030000131
Phone : (786) 390-7072
Fax Number : (305) 265-1592

2005 DEC -8 AM 9:49
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
MG AUTO CARE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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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:

MG AUTO CARE CORPORATION

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CLERK OF STATE
TALLAHASSEE FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8590 SW 8 ST MIAMI, FLORIDA 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for any lawful purpose permitted under the Laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARMANDO FELIZ 8590 SW 8 ST MIAMI, FLORIDA 33144 PRESIDENT

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

GALLOWAY OFFICE LLC 935 SW 87 AVE. MIAMI, FL 33174

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

GALLOWAY OFFICE LLC 935 SW 87 AVE. MIAMI, FL 33174

Ph 786 390 7072

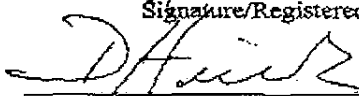
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-7-2005

Date



Signature/Incorporator

12-7-2005

Date

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