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SECRETARY OF STATE

T. Burch APR 2 5 2008

TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject AutoTekXpert, Inc. Enclosed is an original and three (3) copies of the articles of incorporation and a check for \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of & Certified Copy Certified Copy & Certificate Status (ADDITIONAL COPY REQUIRED)

FROM: <u>Lisa Begg</u> Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF AutoTekXpert, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>NAME</u>			
poration shall be: AutoTekXpert, Inc.	₩	255 255	
PRINCIPAL OFFICE	IASS	×	
of business and mailing address of this corporation shall be:	E C	CI	ή
ida Driva	FE(S)	32	
	왕조	ىب	
s, Florida 33071	DH DH	င္ထ	
	poration shall be: AutoTekXpert, Inc.	PRINCIPAL OFFICE of business and mailing address of this corporation shall be:	poration shall be: AutoTekXpert, Inc. PRINCIPAL OFFICE of business and mailing address of this corporation shall be: ide Drive rs. Florida 33071

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Jill Robin Weiner

Vice President:

Treasurer: Jill Robin Weiner Secretary: Jill Robin Weiner

Directors:

Jill Robin Weiner 9821 Riverside Drive Coral Springs, Florida 33071

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Jill Robin Weiner 9821 Riverside Drive Coral Springs, Florida 33071

ARTICLE VI INCORPORATOR

Jill Robin Weiner, Registered Agent

The name and address of the incorporator to these Articles of Incorporation is:

The name and address of the inverpolator to those I work	b of brookposition to
Lisa Begg	
26520 Agoura Road	
Calabasas, California 91202	41 /
L'IN AMONT	(1/1/01)
Lisa Begg, Incorporator	Date
Having been named as registered agent and to accept service of	of process for the above stated corporation at the
place designated in this certificate, I hereby accept the appoint	ment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all sta	
performance of my duties, and have familiar with and accept the	e obligations of my position as registered agent.
() all Volume I le	1/11/06

Date