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Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

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# FLORIDA PROFIT/NON PROFIT CORPORATION

## EUROPEAN CAR CLINIC, INC.

Certificate of Status	O CONTRACTOR CONTRACTO
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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

### EUROPEAN CAR CLINIC, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

#### ARTICLE I

NAME: The name of the corporation shall be:

### EUROPEAN CAR CLINIC, INC.

### ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

15363 SW 9<sup>th</sup> WAY MIAMI, FL 33194

### ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

ROLANDO ZUBIZARRETA 15363 SW 9<sup>th</sup> WAY MIAMI, FL. 33194

#### ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial

Board of Directors is (are) one whose name and addresses is (are):

ROLANDO ZUBIZARRETA 15363 SW 9<sup>th</sup> WAF MIAMI, FL. 33194

OFFICERS: The officers of the corporation will be as follows:

President:

ROLANDO ZUBIZARRETA

15363 SW 9\* WAY, MIAMI, FL. 33194

Vice President: Secretary:

ROLANDO ZUBIZARRETA ROLANDO ZUBIZARRETA 15363 SW 9<sup>th</sup> WAT, MIAMI, FL 33194 15363 SW 9<sup>th</sup> WAT, MIAMI, FL 33194

Treasurer:

ROLANDO ZUBIZARRETA

15363 SW 9" WAY, MIAMI, FL. 33194

#### ARTICLE YI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

### ARTICLE VII

**DURATION:** The duration of the corporation shall be perpetual.

### ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA 780 NW 42<sup>nd</sup> AVE. #426 MIAMI, FL. 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 5th day of May, 2006

SWORN AND SUBSCRIBED before me on this 5th day of May,

MIRIAM PASTOR

NOTAR

MITTAM PARTOR

MY COMMISSION & DO 212204

EXPRIES: August 25, 2007

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In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI county of MIAMI DADE State of Florida has name ANGEL D. CORDOVA located at 780 NW 42" AVE., MIAMI, FL as its agent to OS HAL S PHO: 34 accept service of process within the State of Florida.

Mailing address is: 15363 SW 9th WAY MIAMI, FL. 33194

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 5th day of May, 2006.

ANGEL D. COŔDOVA REGISTER AGENT