# **Electronic Articles of Incorporation For**

P06000070351 FILED May 18, 2006 Sec. Of State vingram

FUSION AUTO CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: FUSION AUTO CARE, INC.

# **Article II**

The principal place of business address:

11940 WILES ROAD CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11940 WILES ROAD CORAL SPRINGS, FL. 33076

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 5

#### **Article V**

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

MICHAEL A BOOTH 2200 N.W. 87TH TERRACE PEMBROKE PINES, FL. 33024 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL A. BOOTH

# **Article VI**

The name and address of the incorporator is:

MICHAEL A. BOOTH 2200 N.W. 87TH TERRACE

PEMBROKE PINES, FLORIDA 33024

Incorporator Signature: MICHAEL A. BOOTH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL A BOOTH 2200 N.W. 87TH TERRACE PEMBROKE PINES, FL. 33024

Title: VP KELLY BOOTH 2200 N.W. 87TH TERRACE PEMBROKE PINES, FL. 33024

#### **Article VIII**

The effective date for this corporation shall be:

05/18/2006