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Florida Department of State
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To:

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

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : I19980000084
Phone : (305) 825-0988
Fax Number : (305) 828-8565

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARRERO AUTO SPECIALIST, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

MARRERO AUTO SPECIALIST, INC.

ARTICLE II PRINCIPAL OFFICE

1776 West 41 Street
Hialeah, Florida 33012

ARTICLE III SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is: 60 (SIXTY) SHARES OF COMMON STOCK NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Camilo Marrero
1776 West 41 Street, Hialeah, Florida 33012

ARTICLE V INCORPORATOR

CAMILO MARRERO
1776 West 41 Street, Hialeah, Florida 33012

ARTICLE VI DIRECTOR(s)

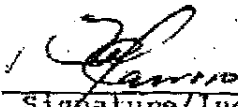
This Corporation shall have THREE Director(s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than ONE

ARTICLE VII INITIAL DIRECTOR(s) AND OFFICER(s)

EUNICES MARRERO, 1776 West 41 Street, Hialeah, Florida 33012
Director and President

CAMILO MARRERO, 1776 West 41 Street, Hialeah, Florida 33012
DIRECTOR, Vice-President and Treasurer

LUIS MARRERO, 1776 West 41 Street, Hialeah, Florida 33012
Director & Secretary


Signature/Incorporator

8/22/06
Date:

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TALLAHASSEE, FLORIDA

FROM :ARTURO F HDEZ AND ASSOCIATES

FAX NO. :3058288565

Aug. 22 2006 09:49AM P3

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Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

8/22/06
Date:

Prepared by: Camilo Marrero
1776 West 41 Street, Hialeah, Florida 33012

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