

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MOTOR COACH OF BOCA FOREIGN AUTO SERVICE, INC.

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ARTICLES OF INCORPORATION

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of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Motor Coach of Boca Foreign Auto Service, Inc.
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

Motor Coach of Boca Foreign Auto Service, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating an auto repair shop.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue six hundred shares (600) of one dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME Julian R. Contreras
ADDRESS 1441 N.W. 1st Court
CITY Boca Raton, Fl. 33432

The principal office, if known or the mailing address of the corporation is:

NAME Motor Coach of Boca Foreign Auto Service, Inc.
ADDRESS 1441 N.W. 1st Court
CITY Boca Raton, Fl. 33432

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME Julian R. Contreras
ADDRESS 222 Palm Beach Plantation Blvd.
CITY West Palm Beach, Fl. 33411

NAME Albert E. Contreras
ADDRESS 1318 Pines Lane
CITY West Palm Beach, Fl. 33415

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Julian R. Contreras
ADDRESS 222 Palm Beach Plantation Blvd.
CITY West Palm Beach, Fl. 33411


NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 5th DAY OF DECEMBER 2006.

 (Seal)

 (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

Motor Coach of Boca Foreign Auto Service, Inc.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and
607.0501, the following is submitted:

The above corporation, desiring to organize under the
laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

At: Motor Coach of Boca Foreign Auto Service, Inc.
1441 N.W. 1st Court
Boca Raton, FL. 33432

Has named Julian R. Contreras

Located at the aforesaid address, as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service
of process for the above stated corporation at the
place designated in this certificate, and being
familiar with the obligations of that position, I
hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping
open said office.


(REGISTERED AGENT)