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SECNETARY OF STATE ALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ROSCAR AUTO REPAIR, INC.

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6/11/2007

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## ARTICLES OF INCORPORATION OF

ROSCAR, Auto Repair, Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I-NAME

The name of the corporation is: ROSCAR Auto Repair, Inc.

## ARTICLE II-DURATION

The term of existence of the corporation is perpetual.

## ARTICLE III-BUSINESS

The nature of the business to be conducted by the corporation is:

- 1. To transact any and all lawful business for which the corporation may be incorporated under The Florida General Corporation Act;
- 2. To engage in the automotive, and engine repair business:
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

#### ARTICLE IV-CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is: 100 (one hundred) all of which shall be common stock having a par value of \$.10(ten cents) per share.

## ARTICLE V-PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

## ARTICLE VI-REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 9550 W Sample Rd Coral Springs Florida.

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and the name of the registered agent at such address is: George Carroll

#### ARTICLE VII PRINCIPLE OFFICE

The initial street address of the principal office of the corporation is: 9550 W Sample Rd Coral Springs Florida. 33.065

## ARTICLE VIII-DIRECTORS

The initial board of directors of the corporation shall consist of two (2) members. Changes in the number if members comprising the board of directors shall be made by amendment to the corporation's by-laws.

The name and address of the member(s) of the first board of directors is(are):

George Carroll and Mike Rosnov, each at 9550 W Sample Rd, Coral Springs Fla.

## ARTICLE IX-INCORPORATOR

The name and address of the incorporator is: George Carroll at 9550 W Sample Rd, Coral Springs Florida.

## ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any officer or director to the fullest extent permitted by law.

# ARTICLE XI-ADOPTION OF CONTRACTS AND REIMBURSEMENT OF EXPENSES

The corporation hereby adopts all contracts made on or behalf by the hereinbefore mentioned incorporator. The corporation further authorizes its director(who shall have sole discretion) to reimburse the incorporator for any and all expenses incurred in organizing and forming the corporation.

ARTICLE XII-RIGHT TO AMEND ARTICLES OF INCORPORATION

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The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any writing inferred upon the shareholders shall be subject to this reservation.

In Witness Whereof, the undersigned has executed these Articles of Incorporation this

\_\_\_\_of June, 2007

Incorporator

See attached page for Registered Agent certification

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CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES FOLLOWING IS SUBMITTED: ROSCAR Auto Repair, Inc. (NAME OF CORPORATION) DESTRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF <u>Coral Springs</u> STATE OF FLORIDA George Carroll (NAME OF REGISTERED AGENT) HAS NAMED \_\_\_ 9550 W Sample Rd (STREET ADDRESS AND NAME OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE) CITY OF Coral Springs \_\_\_\_\_, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS. SIGNATURE TITLE Vice-President (CORPORATE OFFICER) 2007 DATE\_\_\_\_ June HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES SIGNATURE GISTERED AGENT Date 6-11-07

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