

**Electronic Articles of Incorporation
For**

P08000001446
FILED
January 04, 2008
Sec. Of State
jshivers

ULTIMATE AUTO REPAIR OF THE PALM BEACHES, 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:

ULTIMATE AUTO REPAIR OF THE PALM BEACHES, INC

Article II

The principal place of business address:

222 SOUTH H STREET
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

824 NORTH DIXIE HWY
LAKE WORTH, FL. US 33460

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:

1000

Article V

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

ELIZABETH GONZALEZ
824 NORTH DIXIE HWY
LAKE WORTH, FL. 33460

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH GONZALEZ

Article VI

The name and address of the incorporator is:

ELIZABETH GONZALEZ
824 NORTH DIXIE HWY

LAKE WORTH, FL 33460

Incorporator Signature: ELIZABETH GONZALEZ

Article VII

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

Title: P
ELIZABETH GONZALEZ
824 NORTH DIXIE HWY
LAKE WORTH, FL. 33460

Title: VP
ALFREDO GODINEZ
824 NORTH DIXIE HWY
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

01/04/2008