

PAGE: 05/08

12/17/08 12:15 #

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000275467 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

· (561)694-8107

Fax Number

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

New Comfort Auto Care, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

Page 1 of 1

H08000275467

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: New Comfort Auto Care, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: New Comfort Auto Care, Inc. 12620 SW 112 CT Miami FL 33176

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose Luis Machado, Esq. 8500 SW 8th Street, Suite 238 Miami FL 33144

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Josefina Martinez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355 AFYTOVEL FILED 08 DEC 17 AM 9: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA 01/11/2006 05:10 9544919868 **H08000275467**

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 17, 2008.

The undersigned incorporator executed these Articles of Incorporation on December 17, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by A. Howard as attorney-in-fact

Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355 H08000275467

CERTIFICATE OF DESIGNATION **REGISTERED AGENT/OFFICE**

CORPORATION:

New Comfort Auto Care, Inc.

REGISTERED AGENT/OFFICE:

Jose Luis Machado, Esq. 8500 SW 8th Street, Suite 238 Miami FL 33144

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE LUIS MACHADO, ESO.

by A. Howard as attorney-in-fact

Date: 12/17/2008.

Machado & Herran, P.A. 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355

H08000275467

Copyright © 1993-2008 CC