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SECRETARY OF STATE
TALLAHASSEF. FI GRIDA

SEP 18 2009 D. A. WHITE

Orlando Fl Sept 4, 2009

Sirs
Department of State
DIVISION OF CORPORATIONS FILING
Clifton Building
2661 Executive Center Circle
Tallahassee. Fl 32301

Subject:

MIKE'S TUNE UP & AUTO CARE INC

Filing fee, certificate copy & Certificate of Status

I, Miguel Rivera Fonseca enclosed original of the articles our Corporation

MIKE'S TUNE UP & AUTO CARE INC and copy additional

For filing, certificate copy& certificate of Status, with Sun Trust bank check no 25 By \$78.

Sincerely,

MIGUEL RIEVERA FONSECA

Incorporator/Agent

Add:

**DOWER GARDENS 1430 ADRIEL LANE ORLANDO FL32812** 

Phone (407) 575-1156 or 321-945-2570

# ARTICLES OF INCORPORATION OF MIKE'S TUNE UP & AUTO CARE INC

FILED

2001 SEP 16 A 8: 29

The undersigned, acting as Incorporator(s) of a corporation under the Florida General ASSEE. FLORIDA Corporation act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE no. I NAME

MIKE'S TUNE UP & AUTO CARE INC

ARTICLE no. II ADDRES OF PRINCIPAL OFFICE

1120A/B Coletta Dr. Base-101-B Orlando, FL 32807

ARTICLE no. III MAILING ADDRES

Dower Gardens 1430 Ad riel lane Orlando Florida 32812

ARTICLE no. IV CAPITAL STOCK

The corporation is authorized issue the following number of shares of the following Classes at the following par values

Class: Common Par Value: \$ 1.00 No. Shares: 500

Shareholder (Owner):

Mr. Miguel Rivera Fonseca: Value: \$ 1.00 No. Shares: 500

Total No. Shares: 500 (100%)

ARTICLE no. V INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office, principal place of business and mailing address of this corporation is as follows:

Address is: Dower Gardens 1430 Ad riel Orlando Fl 32812

The name of the initial registered agent is: MIGUEL RIVERA FONSECA

### ARTICLE no. VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2). The number Of directors may be increased from time in accordance with the by laws but shall never be less than one (1). The names and addresses of initial directors of the corporation are as follows:

Miguel Rivera Fonseca as P. Briceida Figueroa Martinez as S

as PRESIDENT / MANAGER P / M
as Secretary and Vic-Administrative S/ Adm

Address is:

1120 A/B Coletta Dr. Base 101-B Orlando Fl 32807

## ARTICLE no. VII INCORPORATOR (S)

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

### MIGUEL RIVERA FONSECA

Address is:

Dower Gardens 1430 Ad riel lane Orlando Fl 32812

#### ARTICLE no. VIII BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the by laws of this corporation shall be vested. In the Board of Directors and Shareholders

# ARTICLE no. IX NATURE OF THE BUSINESS

This Corporation may in or transact any or all lawful activities or business permitted under The laws of the United State of Florida or any other State, Country or Territory of Nation The business to doing is Tune UP & Auto Care, A/C Auto Mechanic Repair, Import and Car' Wholesale

#### ARTICLE no. X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, o the full extent permitted by law.

#### **ARTICLE** INFORMAL ACTION DIRECTORS no. XI

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### AMENDMENT OF ARTICLES **ARTICLE** no. XII

This corporation reserves the right to amended or repeal any provisions contained to These Articles of Incorporation, or any amendment, any right conferred upon the Shareholder is subject to this reservation.

In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this \( \frac{1}{3} \) day of September 2009

Incorporator

Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.

STATE OF FLORIDA, County of

BEFORE ME, The undersigned authority, this day personally MIGUEL RIVERA F to me Known to be the person who executed the foregoing Articles of Incorporation and she /he acknowledged to and before me she/he /they executed such instrument identification Produced DL no in witness where of, I have herein to set my hand seal this

Day of September, 2009

)iviana Cantaren NOTARY PUBLIC, SATATE OF FLORIDA

STATE OF FLORIDA COUNTY OF () YOUNGE

The foregoing instrument was acknowledged before me this S day of Scotonial Japan, by NUGUU Puwa Fonseco

who is personally known to me or who has produced

# FILED

# CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

MIKE'S TUNE LY & AUTO CARE INC

2. - The name and address, phone of registered agent and office is:

MIGUEL RIVERA FONSECA

Address/phone is:

Dower Gardens 1430 Ad riel Lane Orlando Fl 32812

Ph: 407-575-1156 or 321-945-2570

Email is:

mikestun up@hotmail.com

Webpage:

www. Mikestuneup.com

MIGUEL RIVERA FONSECA

Registered Agent

Date, September, 8 /2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PALCE DESIGNED IN THIS CERTIFICATE, I HERBY ACCEPT THE CAPACITY .I FURTHERR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MIGUEL RIVERA FONSECA

September \$\frac{1}{2009}