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1/27/2011

EMPIRE CORP KIT



January 28, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LE JEUNE AUTO CLINIC, INC.

REF: W11000005434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H11000022739 Letter Number: 611A00002406

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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LE JEUNE AUTO CLINIC, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: LE JEUNE AUTO CLINIC, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: AUTO REPAIR and to transact in any and all lawful business authorized under the Statutes of the State of Florida State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4010 EAST 8th AVENUE HIALEAH, FL 33013

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso M.B. TAX AND ACCOUNTING SERVICES, INC. 3300 EAST 4th AVENUE, #6 HIALEAH, FL 33013 PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

LE JEUNE AUTO CLINIC, INC. shall have one director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

NAIADE MARRERO 8207 NW 199 STREET HIALEAH, FL 33015

PRESIDENT/SECRETARY/TREASURER

ARTICLE VII - INCORPORATORS

The name and address of the incorporators of this corporation are:

NAIADE MARRERO 8207 NW 199 STREET HTALEAH, FL 33015

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The undersigned have executed these Articles of Incorporation on this 27th day of January, 2011

NAIADE MARRERO PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 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.

The name of the corporation is: LE JEUNE AUTO CLINIC, INC.

The name and address of the registered agent and office is:

NAIADE MARRERO 8207 NW 199 STREET HIALEAH, FL 33015

Having bean named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative o keeping open said office.

> NAIADE MARRERO REGISTERED AGENT

DATE: 0/27/2011

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