

**Electronic Articles of Incorporation
For**

P12000000036
FILED
January 03, 2012
Sec. Of State
tchang

ALBERTO'S AUTO CARE, 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:

ALBERTO'S AUTO CARE, INC.

Article II

The principal place of business address:

2930 B 50TH. ST.
TAMPA, FL. 33619

The mailing address of the corporation is:

2907 CLIFFORD SAMPLE DR.
TAMPA, FL. 33619

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:

100

Article V

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

LUIS A DICK
2907 CLIFFORD SAMPLE DR
TAMPA, FL. 33619

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

Registered Agent Signature: LUIS A. DICK

Article VI

The name and address of the incorporator is:

LUIS A. DICK
2907 CLIFFORD SAMPLE DR.

TAMPA, FL. 33619

Electronic Signature of Incorporator: LUIS A. DICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LUIS A DICK
2907 CLIFFORD SAMPLE DR.
TAMPA, FL. 33619 US

Title: VP
LUIS A DICK
11115 LAKEWOOD POINT DR #103
SEFFNER, FL. 33584 US

Title: S
ROBERT K DICK
11115 LAKEWOOD POINT DR. #103
SEFFNER, FL. 33584 US

Article VIII

The effective date for this corporation shall be:

01/02/2012