

P95000006202

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

70000188887
-01724795--01192--010
***131.25 ***131.25

SUBJECT: MARIO BROS. AUTO REPAIR SHOP, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.25
Filing Fee, Certified Copy & Certificate

FROM: Mario Gugliuzza
3208 C. East Colonial Drive, Suite 208
Orlando, Florida 32803
(407) 260-0855 Fax: (407) 260-6651

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 PM 4:10

NOTE: Please provide the original and one copy of the articles.

will
was

KAN 1-24

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:10

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Mario Bros. Auto Repair Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3208 C. East Colonial Drive, Suite 208
Orlando, Orange County, Florida 32803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

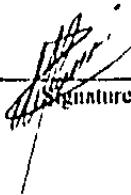
Mario Gugliuzza
3204 Summerwind Drive
Winter Park, Seminole County, Florida 32792

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mario Gugliuzza
3204 Summerwind Drive
Winter Park, Seminole County, Florida 32792

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of November, 1994.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **MARIO BROS. AUTO REPAIR SHOP, INC.**
2. The name and address of the registered agent and office is:

**Mario Gugliuzza
3208 C. East Colonial Drive, Suite 208
Orlando, Florida 32803**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 224-8871

P950000006202

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Minors, Bess, John, Debra, Sheryl, Lee

☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☐ () Cert. Copy(s)
☒ High Copy
☒ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S.
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

95
MAR 23 PM 2:33
FILED

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY JK _____

WALK-IN
Will Pick Up 3:23 100

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days. 18% per Annum

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1995

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: MARIO BROS. AUTO REPAIR SHOP, INC.
Ref. Number: P95000006202

We have received your document for MARIO BROS. AUTO REPAIR SHOP, INC. and check(s) totalling \$70.00 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Corrected



FLORIDA DEPARTMENT OF STATE

Joy Moon-French
Corporate Specialist

Sandra B. Mortham
Secretary of State

Letter Number: 295A00013117

ORIGINAL

FILED
95 MAR 23 PM 2:38

ARTICLES OF AMENDMENT

The name of the corporation
Mario's Bros Auto Repair Shop, Inc.

Amendment was adopted to change the name to
BredCon Travel, Inc.

*The votes cast for the amendment by the shareholder was sufficient for approval
on March 21, 1995.*

Amendment was adopted by



(Signature and Title)

Mario Gugliuzza: President-Director
3208-C EAST COLONIAL DRIVE, SUITE 208
ORLANDO, FLORIDA 32803

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

95 OCT

CIVIL

P 95000006202

NAME
FIRM
ADDRESS

PHONE ()

Service: Top Priority Regular
 One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

*NAME
Change
10/2/95
DC*

RE: Breckon Travel, Inc. NO 52107

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. Filing		
Corporate Search		
Liability Search		
UCC Filing		
UCC Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
Filing No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX ()		
Art. of Amend. Filing	0000158860	
Dissolution/Withdrawal	10/02/95 - 01017 - 016	
C U S -	***35.00	***35.00
Fictitious Name Filing		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		

95 OCT - 2 PM 2:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
 DATE
 TIME BY
 WALK-IN
 Will Pick Up

10/3 12:30

FILED
95 OCT -2 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

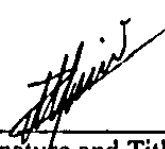
ARTICLES OF AMENDMENT

The name of the corporation:
Bredcon Travel, Inc.

Amendment was adopted to change the name to:

Mario Bros. Auto Detail, Inc.

The votes cast for the amendment by the shareholder was sufficient for approval, on
September 27, 1995. Amendment was adopted by:



(Signature and Title)

Mario Gugliuzza: President-Director
300 Wilshire Blvd. Suite 205
Casselberry, Florida 32707