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2600 DOUGLAB ROAD

ITARNETT BANK (BUILDING + BUITE 911

CORAL GARLEB, FLORIDA 33134

TELEPHONE: (305) 443-2777 (305) 442-1731

FAX: (305) 443-9716 CABLE: "CORPLAW"

January 20 1995

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

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation of D. Baez Auto Service, Inc. together with my check in the sum of \$122.50 to cover the cost of filing the Articles of Incorporation, a certified copy of the Charter and resident agent fees.

Please return the copy to my office. Thank you for your continued cooperation.

Very truly yours,

ALAN E. GREENFIELD

encls: (as stated)

cc: client

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d\$ 1/25/195-

FILED

ARTICLES OF INCORPORATION

1995 JAN 23 FR 12: 30

OF

TALLAHASULE, PLORIDA

D. BAEZ AUTO SERVICE, INC.

 $\underline{\text{NAME}}_{1}$. The name of this corporation is D. BAEZ AUTO SERVICE, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date filed with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

<u>CAPITAL STOCK</u>: This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of this corporation is 3151-A N.W. 54th Street, Miami, Florida 33142.

The name of the initial registered office and initial registered agent of this corporation is ALAN E. GREENFIELD, Esq., 2600 Douglas Road, Suite #911, Corel Gables, Florida 33134.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

NAME ADDRESS

DAVID BAEZ - Director and 3151-A N. W. 54th Street President, Secretary & Treasurer Miami, Florida 33142

ARTICLE VIII

INCORPORATORS: The names and addresses of the persons
signing these Articles of Incorporation are:

ALAN E. GREENFIELD - 2600 Douglas Road Coral Gables, Florida 33134

ARTICLE 1X

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

ALAN E. GREENFIELD

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ALAN E. GREENFIELD to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, under oath, that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this and day of January 1995)

NOTARY PUBLIC

State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE MADE.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that D. Bacz Auto Service, Inc. with its principal office, located at 3151-A N.W. 54th Street, Miami, FL 33142 has named ALAN E. GREENFIELD, located at 2600 Douglas Road, Suite #911, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.

ALAN_E. GREENFIELD

Resident Agent and

Registered Agent

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