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OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 200 10 16 3 3 4 4 4 1 12 6 3 5 1. Document #1 3. (Corporation Name) (Document #) (Corporation Name) (Document #) | Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS ... REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

T. BROWN

Examiner's Initials

FEB 2 1 1995

Reinstatement

Trademark

Other

Name Reservation

CR2E031(10/92)

95 FEB 20 PH 3: 29
IALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF B & M AUTO SPECIALIST, INC.

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

CORPORATE NAME:

The name of the corporation is:

B & M AUTO SPECIALIST, INC.

ARTICLE II.

NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV.

TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V.

REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

'The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - MAYRA GONZALEZ 99 S. FEDERAL HIGHWAY Registered/Corporate Office - POMPANO BEACH, FL. 33062

The Board of Directors may, from time to time, move the Registered Orfice to any other address in the State of Florida.

ARTICLE VI.

BOARD OF DIRECTORS:

This Corporation shall have TWO (2) Director initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

1) MAYRA GONZALEZ 99 S. FEDERAL HIGHWAY POMPANO BEACH, FL. 33062

2) ROBERT A. MORRISON, JR.
99 S. FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

MAYRA GONZALEZ 99 S. FEDERAL HIGHWAY POMPANO BEACH, FL. 33062

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the

	CORPOPATE NAME;
	B & M AUTO SPECIALIST, INC. BY: 1 CC C C C C C C C C C C C C C C C C C
STATE OF FLORIDA	
COUNTY OF Concard) ss# >((\frac{1}{2})
	BEFORE ME, a Notary Public, personally molder the President of the President of the President of the Incorporator and the person who executed of incorporation, and acknowledged before method to these Articles of Incorporation.
Propine , Flo	WITNESS my hand and official seal at rida, this 1612 day of 19 45.
5	NOTARY PUBLIC STATE OF FLORIDA AL LARGE
My commission expires:	<u>_61:5198</u>

OFFICIAL NOTARY SEAL BEVERLY A MELTON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC370608 MY COMMISSION EXP. JUNE 18, 1998



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

Pursuant to Sections 48.091 and 607.034, Florida Statues, the following is submitted, in compliance with said Sections:

That B & M AUTO SPECIALIST, INC. desiring to organize under the laws of the State of Florida has named Mayra Gonzalez as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above, stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Name: day of Fib., 1997.

Name: MAYRA GONZALEZ -1/11 4534-547-65 862-1