

((\H95000003802))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200 MIAMI FL 33135-**409 EAST GAINES STREET**

TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694

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(((H95000003802))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PLANTATION AUTO CARE & TIRE, INC. FAX AUDIT NUMBER: H95000003802

CURRENT STATUS: REQUESTED DATE REQUESTED: 04/03/1995 TIME REQUESTED: 15:56:34

CERTIFIED COPIES: 1 NUMBER OF PAGES: 0 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX

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ANTICKER OF INCOMPOSATION

PLANTATION AUTO CARE & TYRE, INC.

ARTICLE : - MAKE

The name of the corporation is: PLANTATION AUTO CARE & TIRE, INC.

ARPICLE II - PSEATION

This corporation shall be perpetual commanding the date of execution and acknowledgement of these Articles.

APPICLE III - PURPOSE

This corporation is organised for the purpose of transacting any or all lawful business, including but not limited to:

Pursue its purposes and business in any and all locations b.

foreign and domestic.

- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- Buy and sell real end personal property of any nature đ. whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pladge, exchange or otherwise deal with any property.

Import and export wares, goods and merchandiss of any

nature whatsosver.

- Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

HAROLD WEISSMAN, ESQUIRE 1776 North Pine Island Road, Suite 118 Plantation, Florida 33322 Tel: (305) 474-2001 FI Ban. 334154

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TO

Florida Bar No: 334154

- k. Enter into, make and perform contracts of every kind and description with any person, firs or association, corporation and body politic conductive to the attainment of any of the objects or purposes of the corporation.
- 1. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
 - m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for PLANTATION AUTO CARE & TIRE, INC. is 11050 Wiles Hoad, Suite 103, Corel Springs, Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

> HAROLD WEISSMAN, ESQUIRE 1776 Pine Island Road Buite 115 Plantation, Florida 33322 Telephone (305) 474-2001

TO 19049224000 P.

PELIGIE AT - INIBIAL BOARD ON DISSULTING

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than two (2). The name and address of the director of this corporation are:

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ADDRESS

John Watson

11050 Wiles Road Suite 103 Coral Springs, Florida

Philip Dakeo

11050 Wiles Road Suite 103 Coral Springs, Florida

RESTRICTE WILL - INCORPORATOR

The name and address of the person signing these articles is:

John Watson 11050 Wiles Road Suite 103 Coral Springs, Florida

APPROVE IX - AMERICAN

This corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 3 day of 1995.

COME WATEOU

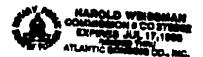
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STATE OF FLORIDA COUNTY OF EROMAND

The foregoing Articles of Incorporation were before me this day of the personally known to me or who has brive foregoing identification and the did not take and acknowledged 1995 by Joseph has produced the Licens Drivers

NOTARY FUBLIC STATE OF FLORIDA KARGI

My Commission expires: Commission No:



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