

P95000026992

13740 N.E. 11 AVE
MIAMI, FLA 33161
TEL.: 893-7747

MARCH 9, 1995

Secretary Of State
Division of Corporations
Capital Building
Tallahassee, FL 32031

700001450597
-04/01/95--01033--022
*****59.50 *****59.50

300001434763
-03/21/95--01074--010
*****63.00 *****63.00


Dear Sirs:

Enclosed are two copies of the articles of Incorporation of
TECHNICAL AUTO MECHANIC MAINTENANCE PLAN and the
appointment of a registered agent for filing purposes.

Also enclosed is a check for \$63.00 to cover charter tax, filing fees,
registered agent filing fee, and cost of a certified copy of the articles.
Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,


Jean Max Aubourg

780,621
M/95 — 6296

D. BROWN APR - 5 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 21, 1995

JEAN MAX AUBOURG
13740 NORTH EAST 11TH AVENUE
MIAMI, FL 33161

SUBJECT: TECHNICAL AUTO MECHANIC MAINTENANCE PLAN, INC.
Ref. Number: W95000006296

We have received your document for TECHNICAL AUTO MECHANIC MAINTENANCE PLAN, INC. and check(s) totaling \$63.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$59.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 195A00012716

Articles of Incorporation of

TECHNICAL AUTO-MECHANIC MAINTENANCE PLAN, INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is TECHNICAL AUTO-MECHANIC MAINTENANCE PLAN, INC.
- SECOND: The period of its duration is PERPETUAL
- THIRD: The purpose(s) for which the corporation is organized are "To perform mechanical repairs for participants in MAINTENANCE PLAN" and any other lawful business activity for which corporations may exist under Chapter 607 of the F.S.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of common stock having no par value or amount of par value each.
- FIFTH: The corporation will not commence business until at least ONE THOUSAND DOLLARS have been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address of the initial registered office of the corporation is:
13740 N.E. 11th Ave. North Miami, FL 33161
and the name of its initial registered agent at such address is Jean-Max Aubourg
- TENTH: Address of the principal place of business is 13740 N.E. 11th Ave. N Miami, FL 33161
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is
and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: 2

Name

Address

Jean-Max Aubourg

272 N.E. 166th Street Miami FL 33162

Garry Montinard

13280 N.E. 6th Avenue Miami FL 33161

The name and address of each incorporator is:

Name

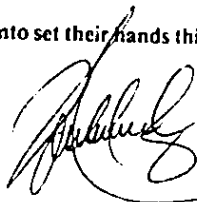
Address

Jean-Max Aubourg

272 N.E. 166th Street Miami FL 33162

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 9th day of March 19 95

x Jean Max Aubourg
x Garry Montinard



Signatures of All Incorporators

STATE OF FLORIDA)
COUNTY OF DADE) ss.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do hereby certify that I am an incorporator of (NAME OF CORPORATION), and do make, file, and record these articles of incorporation, and do certify that the facts hereinabove are true; and I have accordingly hereunto set my hand this (DATE) day of (MONTH), 19 95.

X Jean Max Aubourg

SUBSCRIBED AND SWORN TO before me this 9 day of March, 19 95.

(SEAL)



LEROY WIENER
COMMISSION # CC 320595
EXPIRES OCT 27, 1997
Atlantic Bonding Co., Inc.
800-732-2245

Leroy Wiener

FOR JEAN MAX AUBOURG
DRIV. LIC. FL. A162-473-55-099.0

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT TECHNICAL AUTO-MECHANIC MAINTENANCE PLAN, INC.
WITH ITS PLACE OF BUSINESS AT 13740 N.E. 11th Avenue, N Miami, FL 33161
HAS NAMED Jean-Max Aubourg
LOCATED AT: 13740 N.E. 11th Avenue, N. Miami, FL 33161
CITY OF: North Miami, STATE OF FLORIDA. AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

President

March 9th, 1995

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

March 9, 1995