

REFERENCE : 595798 118360A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 9, 1995

ORDER TIME : 9:55 AM

ORDER NO. : 595798

CUSTOMER NO: 118360A

CUSTOMER: Talbot W. Trammell, Esq TALBOT W. TRAMMELL, ESQ

Suite 3

370 Minorca Avenue Coral Gables, FL 33134

DOMESTIC FILING

NAME: GROVE AUTO SERVICES, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS: T. BROWN MAY - 9 1995

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PH 2: 41

ARTICLES OF INCORPORATION

OF

GROVE AUTO SERVICES, INC.

95 MAY -9 PH 2 41
TALLAMASSEE FOR STATE

ARTICLE I. NAME

The name of this corporation is GROVE AUTO SERVICES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of rendering services to automobile owners for repair, maintenance and parts for their automobiles and related activities and for the purpose of transacting any all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue Ten (10) shares of common stock without par value.

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. THE ADDRESS OF THE PRINCIPAL OFFICE AND THE CORPORATION'S MAILING ADDRESS

The street address of the principal office of this corporation is 370 South Dixie Highway, Coral Gables, Florida 33133 and the mailing address of the corporation is the same.

ARTICLE VII. INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws. The name and address of the initial directors of this corporation are: Angel M. Brito, 6511 S.W. 152nd Place, Miami, Florida 33193; and Rosa I. Brito, also residing at 6511 S.W. 152nd Place, Miami, Florida 33193.

ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators are: Angel M. Brito, 6511 S.W. 152nd Place, Miami, Florida 33193; and Rosa I. Brito, also residing at 6511 S.W. 152nd Place, Miami, Florida 33193. These Articles shall be executed and acknowledged by them.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the director and the shareholder(s).

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 370 South Dixie Highway, Coral Gables, Florida 33133 and the name of the initial registered agent of this corporation at that address is Rosa I. Brito.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation on May _____, 1994.

ANGEL M. BRITO, Subscriber

ROSA T. BRITO, Subscriber

ACKNOWLEDGEMENT

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared ANGEL M. BRITO and ROSA I. BRITO, who upon being duly sworn, deposed and said that they are the incorporators of this corporation, and that they have executed these Articles of Incorporation above freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 1995.

Notary Public, TALHOT W TRAMMELL State of Florida Talkot W TRAMMELL State of Florida Talkot W TRAMMELL State of Florida Talkot W Trammer Nov. 01, 1997

My Commission Expenses by MAI 880-488-1888

ACCEPTANCE BY REGISTERED AGENT

I, ROSA I. BRITO, hereby accept my appointment as resident agent of GROVE AUTO SERVICES, INC., and I am familiar with and accept the obligations, duties and responsibilities as resident agent for said corporation.