

05/19/95

18:05 FAS-T CORP. AGENTS (305) 592-9591

P. 001

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5/19/95

FLORIDA DIVISION OF CORPORATIONS

9:43 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

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MIAMI FL 33166- 311-

TALLAHASSEE, FL 32399

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((H95000005624))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CAR CARE CLINIC, INC.

FAX AUDIT NUMBER: H95000005624

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/19/1995

TIME REQUESTED: 09:43:40

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION
OF

CAR CARE CLINIC, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAR CARE CLINIC, INC.

The principal place of business of this corporation shall be:

10370 S.W. 139TH CT
MIAMI, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars per value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/
PRESIDENT

MARIA T. PRIETO
10370 S.W. 139TH CT
MIAMI, FL 33186

DIRECTOR/
VICE-PRES

RAMON M. HERRERA
10370 S.W. 139TH CT
MIAMI, FL 33186

PREPARED BY: MARIA T. PRIETO
10370 S.W. 139TH CT
MIAMI, FL 33186
305-773-6402

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05/19/95 13:56 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

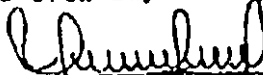
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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

MARIA T. PRIETO
19930 N.W. 86TH CT.
MIAMI, FL 33015

The undersigned has (have) executed these Articles of Incorporation this 17th day of May, 1995.



MARIA T. PRIETO

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GAR CARE CLINIC, INC.

2. The name and address of the registered agent and office is:

MARIA T. PRIETO
10370 S.W. 139TH CT.
MIAMI, FL 33186

SIGNATURE

TITLE

DATE

[Signature]

President

05-17-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

[Signature]

05-17-95