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DIVISION OF CORPORATION

FILINGS, INC. TERESA ROMAN  
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2805 LITTLE DEAL ROAD  
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TALLAHASSEE, FLORIDA 32308 (904) 385-6735  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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\*\*\*+122.50 \*\*\*+122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILLER'S MULLER AND BRAKES CENTRE LIMITED, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 MAY 24 PM 3:04  
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS MAY 24 1995

Examiner's Initials

FILED  
05 MAY 24 11 30 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MILLER'S MUFFLER AND BRAKES CENTRE LIMITED, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is **MILLER'S MUFFLER AND BRAKES CENTRE LIMITED, INC.**

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

**ARTICLE III**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

290 N. W. 183rd Terrace  
Miami, Florida 33169

**ARTICLE IV**

The corporation is organized for the purpose of carrying on all business pertaining to the repair sale and replacement of any automobile brake or muffler part and generally to engage in any legitimate business transaction and other related matters.

**ARTICLE V**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at no par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

## ARTICLE VI

The name of the initial registered agent of this corporation is Enos Ronald Miller. The street address of the initial registered office of the corporation in the State of Florida is 290 N.W. 183rd Terrace, Miami, Florida 33169.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The corporation shall have one ( 2 ) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name of the director and officer is:

Enos Ronald Miller                    290 N.W. 183rd Terrace, Miami, Florida 33169

Johnston Miller                    290 N.W. 183rd Terrace, Miami, Florida 33169

## ARTICLES VIII

### INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is

Enos Ronald Miller  
290 N.W. 183rd Terrace  
Miami, Florida 33169

## ARTICLES IX

### BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X

### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

## ARTICLE XI

### AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these

Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 22 day of May, 1995.


  
ENOS RONALD MILLER

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared ENOS RONALD MILLER, known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and acknowledged before me that she executed these Articles of Incorporation and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of May, 1995.

Rubber Seal Stamp:

  
NOTARY PUBLIC  
State of Florida at Large

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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:

**MILLER'S MUFFLER AND BRAKES CENTRE LIMITED, INC.**

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

<u><b>ENOS RONALD MILLER</b></u> (NAME)	(S)
<u><b>290 N.W. 183RD TERRACE</b></u> (P.O. BOX <u>NOT</u> ACCEPTABLE)	(S)
<u><b>MIAMI, FLORIDA 33169</b></u> (CITY/STATE/ZIP)	(S)

SIGNATURE *Enos R Miller*  
(corporate officer)

TITLE **PRESIDENT**

DATE *May 22, 1995*

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.