

P95000048687

ROBERTA M. DEUTSCH, ESQ.  
3822 Coral Tree Circle  
Coconut Creek, Florida 33073  
(305) 977-9954

FILED  
95 JUN 19 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 12, 1995

Jim Smith, Secretary of State  
Florida Division of Corporations  
Tallahassee, Florida 32314

Re: Prestige Auto Care, Inc.

Dear Sirs/Madam:

I have enclosed the original executed Articles of Incorporation for Prestige Auto Care, Inc., together with one photocopy. I also enclose a check for \$122.50 for the following fees:

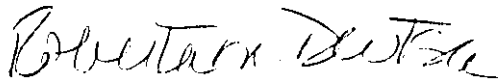
Filing Fees:	\$ 35.00
Certified Copies:	52.50
Registered Agent Designation:	35.00

700001516937  
-06/20/95--01018--013  
\*\*\*\*122.50 \*\*\*\*122.50

TOTAL: \$122.50

Please return a certified copy of the Articles of Incorporation for this corporation to the undersigned as soon as they are accepted for filing.

Very truly yours,



ROBERTA M. DEUTSCH

RMD/me  
Enclosures

PAID  
6-22

**ARTICLES OF INCORPORATION  
OF  
PRESTIGE AUTO CARE, INC.**

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**ARTICLE I - NAME**

The name of this corporation is PRESTIGE AUTO CARE, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing these Articles with the Secretary of State of the State of Florida.

**ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any business which may lawfully be conducted.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The street address of the initial office of this corporation is 3822 Coral Tree Circle, Coconut Creek, Florida 33073 and the name of the initial registered agent at that address is Roberta M. Deutsch, Esq., 3822 Coral Tree Circle, Coconut Creek, Florida 33073.

**ARTICLE VII - INCORPORATOR**

This corporation initially shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the bylaws; however, there shall never be less than one director nor more than

nine. The name and address of the initial Board of Directors of this corporation is:

Jon Sabaroff  
3822 Coral Tree Circle  
Coconut Creek, Florida 33073

Roberta M. Deutsch  
3822 Coral Tree Circle  
Coconut Creek, Florida 330073

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this provision.

#### ARTICLE IX - ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Roberta M. Deutsch  
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation on the 12 day of June, 1995.

Roberta M. Deutsch  
Roberta M. Deutsch

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :  
SS:

BEFORE ME, the undersigned officer duly authorized in the State and County las aforesaid to administer oaths and take acknowledgments, personally appeared ROBERTA M. DEUTSCH who, upon being duly sworn, deposes and says that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and seal this 12 day of June, 1995.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

Rebecca L Kaplan  
Notary Public STATE OF FLORIDA  
My Comm Exp 10/9/95  
BONDED