

P95000049844

LAW OFFICES
DEL VALLE AND LA CIVITA

9531 Fontainebleau Boulevard
Suite # 607
Miami, Florida 33172
Tel.: (305) 229-5064
Fax.: (305) 221-8223

Jorge J. del Valle
Dania L. La Civita*
*Also admitted in
Michigan, Colorado, &
Washington, D.C.

June 2, 1995

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

950001500819
-06/07/95--01023--001
****122.50 ****122.50

SUBJECT: RENO MUFFLER SHOP, INC.

Enclosed please find the following:

- (1) The original articles of incorporation for RENO MUFFLER SHOP, INC.
- (2) A certificate of designation of registered agent signed by the registered agent.
- (3) A money order in the amount of \$ 122.50, for the following items:
 - a) \$ 35.00 Articles of Incorporation.
 - b) \$ 35.00 Designation of and acceptance by registered agent.
 - c) \$ 52.50 Certified copy of document.

FILED
95 JUN 27 AM 9:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Sincerely,

Jorge J. del Valle

Jorge J. del Valle, Esquire
JDV/st
Enc.:

JUN 13 1995 BSB

615) W95-11987



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1995

LAW OFFICES DEL VALLE AND LA CIVITA
9531 FONTAINEBLEAU BLVD.
SUITE #607
MIAMI, FL 33172

SUBJECT: RENO MUFFLER SHOP, INC.
Ref. Number: W95000011987

We have received your document for RENO MUFFLER SHOP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 695A00028895

ARTICLES OF INCORPORATION
OF
RENO MUFFLER SHOP, INC.

FILED
95 JUN 27 AM 9:06

The undersigned, Jerry Velazquez, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the Corporation is RENO MUFFLER SHOP, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The address of the initial principal place of business of the Corporation is 3625 N.W. 24th Avenue, Miami, Florida 33142.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 all of which shall be common shares without par value.

ARTICLE FOUR

SHAREHOLDERS DUTIES

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its shareholders.

ARTICLE FIVE

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE SIX

PURPOSE

The purpose for which the Corporation is organized is to engage in all legal businesses, which include muffler repair and replacement business.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these articles of incorporation, the Corporation's initial registered office is located at 3625 N.W. 24th Avenue, Miami, Florida 33142.

The Corporation's initial registered agent at that office is JERRY VELAZQUEZ.

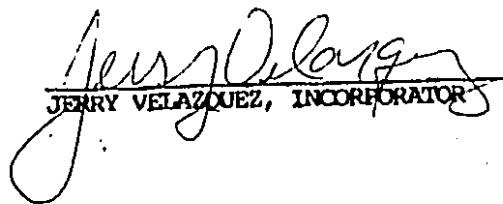
ARTICLE EIGHT

INCORPORATOR

The name and street address of the incorporator is as follows:

JERRY VELAZQUEZ
3625 N.W. 24th Avenue
Miami, Florida 33142

The undersigned has executed these Articles of Incorporation this
Day of June, 1995.


JERRY VELAZQUEZ, INCORPORATOR

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

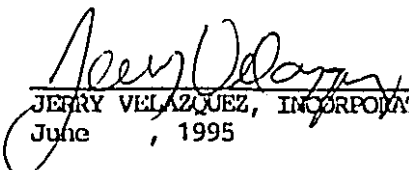
Pursuant to the provisions of Section 607.050 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the state of Florida.

1. The name of the Corporation is RENO MUFFLER SHOP, INC.

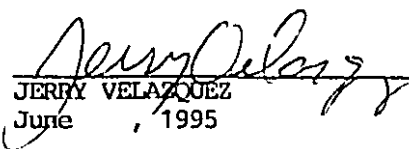
2. The name and address of the registered agent and office of Corporation is:

JERRY VELAZQUEZ
3625 N.W. 24th Avenue
Miami, Florida 33142

FILED
95 JUN 27 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


JERRY VELAZQUEZ, INCORPORATOR
June , 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.


JERRY VELAZQUEZ
June , 1995