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49978

Charter Number Only

6-23-95 Andria  
71010  
Andrian Newman  
Requestor's Name  
3195 Coral Way  
Address  
Miami, FL 33145  
City State ZIP Phone

441-1222

VALIDATION ONLY

FILED  
1995 JUN 27 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

UNLIMITED AUTO REPAIR, Inc.

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Pick Up                   | <input type="checkbox"/> Mail Out        |   |

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8 CHESCAPE JUN 27 1995

ARTICLES OF INCORPORATION  
OF  
UNLIMITED AUTO REPAIR, INC.

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ARTICLE I - NAME

The name of the Corporation is UNLIMITED AUTO REPAIR, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation is: 10880 S.W. 186th Street, Miami, Florida.

ARTICLE III - PURPOSES

The purposes for which this corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a. To transact any lawful business for which corporations may be incorporated under Florida General Corporations Act.
- b. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is 7,500 shares common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

ARTICLE V - TERM

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office and agent of this corporation is: CONSUELA ACEVEDO, 10880 S.W. 186th Street, Miami, Florida

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director to hold office until the first annual meeting of the shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The number of directors may either be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the initial director is: CONSUELO ACEVEDO, 10880 S.W. 186th Street, Miami, Florida.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator signing these articles is:  
CONSUELO ACEVEDO, 10880 S.W. 186th Street, Miami, Florida.

ARTICLE IX - PRE-EMPTIVE RIGHTS

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

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS HEREOF, I the undersigned Incorporator have hereunto set my hand and seal at Miami, Dade County, Florida, this 22nd day of June, 1995.

Consuelo Acevedo (SEAL)  
CONSUELO ACEVEDO

STATE OF FLORIDA:  
:SS

COUNTY OF DADE :

BEFORE ME, the undersigned authority, this day personally appeared Consuelo Acevedo to me well known to be the individual described in and who executed the foregoing articles of Incorporation of Unlimited Auto Repair, Inc. and/or who presented a Driver's License as Identification, D.L. # \_\_\_\_\_, and that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, Dade County, this 22 day of June, 1995.

Mirtha Prieto  
NOTARY PUBLIC - State of Florida

My Commission Expires:

Notary Public, State of Florida  
My Comm. expires Jan 30, 1999  
No. CC435963

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE NAMEING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

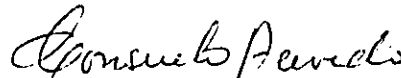
That UNLIMITED AUTO REPAIR, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its Registered Office, as indicated in the Articles of Incorporation, has named its Registered Agent to accept service of process within the state to be:

CONSUELO ACEVEDO  
10880 S.W. 186th Street  
Miami, Florida

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

Dated this 22<sup>nd</sup> day of June, 1995.

  
REGISTERED AGENT

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