P9500051271

JUNE 26, 1995

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FL 32399

900001526189 -06/28/95--01085--009 ****122.50 ****122.50

RE: ALL AMERICAN CAR CARE, INC.

GENTLEMEN:

ENCLOSED HEREWITH PLEASE FIND DUPLICATE ORIGINALS OF THE ARTICLES OF INCORPORATION IN REGARD TO THE ABOVE-CAPTIONED CORPORATION. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 122.50 REPRESENTING THE \$ 35.00 FILING FEE, \$ 35.00 DESIGNATION OF REGISTERED AGENT FEE, AND \$ 52.50 CERTIFIED COPY FEE.

PLEASE RETURN THE APPROVED ARTICLES TO THE ATTENTION OF THE UNDERSIGNED IN THE ENCLOSED ENVELOPE.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,

BETH A. NEUTZE 5333 HILLOCK WAY

ORLANDO, FLORIDA 32810

ENCLOSURES

JK 20 05

ARTICLES OF INCORPORATION

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ALL AMERICAN CAR CARE, INC.

The undersigned, a natural person of the age of eighteen (16) years, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is ALL AMERICAN CAR CARE, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The corporation is formed for the purpose of transacting any or all lawful business for which a corporation may be incorporated in the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares with a par value of \$1.00 per share.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One thousand (1,000.00) Dollars, consisting of money, labor done, or property actually received.

ARTICLE SIX

The street address of its initial registered and principle office is 5333 HILLOCK WAY, ORLANDO, FLORIDA 32810, and the name of its initial registered agent at such address is BETH A NEUTZE.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Beth A. Neutze, 5333 Hillock Way, Orlando, Florida, 32810.

The name and address of the incorporator is:

Both A. Neutze, 5333 Hillock Way, Orlando, Florida, 32810.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this _26__ day of _________, 1995.

BETH A. NEUTZE

ACCEPTANCE BY REGISTERED AGENT

I, BETH A. NEUTZE, agree to accept the designation of Registered Agent for ALL AMERICAN CAR CARE, INC, located at 5333 HILLOCK WAY, ORLANDO, FLORIDA, 32810. As the Registered Agent, I agree to accept service of process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

Dated this & day of June 1995.

BETH A. NEUTZE