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LAZARUS CORPORATE I (Requestor's Name)		70000154	1.1.7217.7	
890 S.W. 87 AVENUE,		-07/13/950107	'3016	
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MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #)		OFFICE USE ONLY		
LOCAL REPRESENTATIV	•			
(904)385-6715				
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CORPORATION NAME(S) & DOCUMENT NUMB	FR(S) (ifknown):	JUL 18	
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Mail out Will w	Photocopy	Certificate of	of Status	
NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/	Director		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign			
Fictitious Name	Limited Partnership	N HENDRICKS JUE 1 0 1995		
Name Reservation	Reinstatement			
				
-	Trademark	[Examiner's Initials	
	Other	ŧ		

CR2E031(10/92)

CERTIFICATE OF INCORPORATION SECRETARY OF PAIR 12: 48

TUNE UP OF PLANTATION, INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

TUNE UP OF PLANTATION, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 426 N STATE RD 7 PLANTATION, FL 33317. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: ST RD 7 PLANTATION, FL 33317. The registered agent at the address is

IVAN ALVARADO

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

IVAN ALVARADO 426 N ST RD 7 PLANTATION, FL. 33317 PRESIDENT/SECRETARY

ARTICLE X

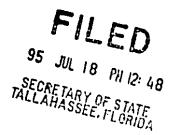
The stock of the corporation may be issued pursuant to the porvisions of Section 1244 of the Internal Revenue Service, the benefits provided thereunder.

In witness whereof, WE the incorporators hereunto set our hands ans seals, this 17TH DAY OF JULY OF 1995

IVAN ALVARADO

426 N ST RD 7

PLANTATION, FL. 33317



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida.

The name of the corporation is **TUNE UP OF PLANTATION, INC** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named:

IVAN ALVARADO located at 426 N ST RD 7 PLANTATION, FLORIDA 33317 agent to accept process in State of Florida County of Dade.

IVAN ALVARADO SECRETARY

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 statues 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.

IVAN ALVARADO REGISTERED AGENT