

P95000057112

Zaheer A. Khan

7930 NW 21st Street, Sunrise, FL 33322.

July 12th, 1995

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000001543290  
-07/21/95--01062--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION OF EASY AUTO CARE, INC.  
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Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **EASY AUTO CARE, INC.** and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
1725 E. Commercial Blvd.  
Ft. Lauderdale, FL 33334

Kindly phone at 1-800-393-3363 and speak with Mr. Aziz Nasir if there is any question or problem.

Respectfully,

x Z A Khan  
Zaheer A. Khan

B. REGISTER JUL 25 1995

FILED  
95 JUL 21 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**

**OF**

**EASY AUTO CARE, INC.**

**FILED**  
95 JUL 21 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is **EASY AUTO CARE, INC.** The principal address of the corporation is: 5601 Johnson Street, Hollywood, Florida 33021.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 5601 Johnson Street, Hollywood, Florida 33021, and the name of its initial registered agent at such address is **ZAHEER A. KHAN**.

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

x-2 A Khan

**ZAHEER A. KHAN**

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors are three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name		Mailing Address
ZAHEER A. KHAN	- President	7930 NW 21st Street, Sunrise, FL 33322
NASEEB A. KHAN	- Vice President	7930 NW 21st Street, Sunrise, FL 33322
SHAZIA ZAHEER	- Secretary	7930 NW 21st Street, Sunrise, FL 33322

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ZAHEER A. KHAN	7930 NW 21st Street, Sunrise, FL 33322

(signed)

X 2 A Khan  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA