P9500058211

BENO'S MECHANIC MASTERS, INC.
1290 DOYLE ROAD
DELTONA, FLORIDA 32725
TEL. (407) 574-2710

JULY 22, 1995

FILED
95 JUL 26 PH 8: 36
SEGRETARY OF STATE
FALLAHASSEE, FLORID.

Secretary of State Division Of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: BENO'S MECHANIC MASTERS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

BENO'S MECHANIC MASTERS, INC.

BENITO VELEZ

PRESIDENT

200001546292 -07/26/95--01020--004 ****122.50 ****122.50

St. V.

FILED

95 JUL 26 PH 8: 36

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BENO'S MECHANIC MASTERS, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

BENO'S MECHANIC MASTERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:

BENO'S MECHANIC MASTERS, INC.

ADDRESS:

1290 DOYLE ROAD

CITY:

DELTONA,

FLORIDA

FLORIDA

32725

The name and street address of the Initial Registered Agent of this Corporation:

NAME:

BENITO VELEZ

ADDRESS:

1290 DOYLE ROAD

CITY:

DELTONA,

32725

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME:

BENITO VELEZ - PRESIDENT & DIRECTOR

ADDRESS:

1290 DOYLE ROAD

CITY:

DELTONA, FLORIDA 32725

NAME ADDRESS:

CITY:

NAME: ADDRESS:

CITY:

NAME: ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: ADDRESS: BENITO VELEZ

APPRESS

1290 DOYLE ROAD

CITY:

DELTONA, FLORIDA

32725

NAME: ADDRESS CITY

NAME: ADDRESS: CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22TH day of JULY A.D., 1995.

BENITO VELEZ

STATE OF FLORIDA

S

COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BENITO VELEZ known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22TH day of JULY, A.D. 1995.

(Notary Public, State of Florida)

My Commission expires

OFFICIAL NOTARY SEAL
MINERVA F RAMOS
COMMISSION NO. CC313532
MY COMMISSION EXIL OCT 1 1997

FILED

CERTIFICATE OF DESIGNATION

95 JUL 26 PH 8: 36

OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

BENO'S MECHANIC MASTERS, INC.

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1290 DOYLE ROAD, DELTONA, FLORIDA 32725 has named BENITO VELEZ located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)