

ARTICLES OF INCORPORATION

OR

AAA Autotech, Inc.

FILED
SECRETARY OF STATE
CORPORATIONS

95 AUG 10 AM 11:30

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AAA Autotech, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2414 Stirling Road
Hollywood, Florida 33312

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andrew B. Peretz, Esq.
Peretz & Rosenthal, P.A.
4330 Sheridan Street
Suite 202B
Hollywood, Florida 33021

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these

Articles of Incorporation In(are):

Eather Firpo
c/o 2414 Stirling Road
Hollywood, Florida 33312

The undersigned has(have) executed these Articles of Incorporation
this

9/12 day of August, 1995.

Eather Firpo V.P.
Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes,
the undersigned corporation, organized under the laws of the State
of Florida, submits the following statement in designating the
registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

AAA Autotech, Inc.

2. The name and address of the registered agent and office is:

Andrew B. Peretz, Esq.
Peretz & Rosenthal, P.A.
4330 Sheridan Street
Suite 202B
Hollywood, Florida 33021

SIGNATURE

ABP

TITLE

Vice President

DATE

August 9, 1995

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OFFICE OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT THE APPOINTMENT 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 STATUTES 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.

SIGNATURE



DATE

August 9, 1995

REGISTERED AGENT FILING FEE: \$35.00