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RICHARD P. HIRTRETTER

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Aubair, J. Singalia

535 CENTRAL AVE, 500H 407 SUPERSBURG, 11 ORDA 13701 THEPHONE 06 F0 021-2464

August 11, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Dear Sir or Madame:

Please find enclosed the Articles of Incorporation for Master Automobile and Truck Repair, Inc., and a check in the amount of \$122.50 as full payment for filing fees.

If you have any questions, please do not heritate to call. I am,

Very truly yours,

Richard P. Hirtreiter

Enclosure

cc:File

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ARTICLES OF INCORPORATION

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OF

MASTER AUTOMOBILE AND TRUCK REPAIR, INC.

the following

The undersigned Incorporator does hereby adopt the following Articles for Incorporation under the Florida General Corporation Act:

ARTICLE I

The name of this corporation shall be MASTER AUTOMOBILE AND TRUCK REPAIR, INC..

ARTICLE II

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

ARTICLE III

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

ARTICLE IV

The corporation shall be authorized to issue an aggregate of 1000 shares of common voting stock, each such share to have a par value of One Dollar, (\$1.00) and all such shares being of the same class.

ARTICLE V

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

ARTICLE VI

The street address of the principal office of the corporation shall be 1445-16th Street North, St. Petersburg, Florida 33704. The registered agent for the corporation shall be Richard P. Hirtreiter, Esquire, whose address is 535 Central Avenue, Suite 407, St. Petersburg, Florida 33701.

ARTICLE VI.

Initially, the corporation shall have a Board of Directors consisting of one (1) member(s) whose names and addresses are as follows:

Paul Pedemonti 1445 16th Street North St. Petersburg, FL 33704

The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special meeting called for such purpose, provided, no decrease in the number of directors shall have the effect of shortening the term of any incumbent director.

ARTICLE VII

The name and address of the Incorporator of this corporation is Paul Pedemonti, 1445 16th Street North, St. Petersburg, FL 33704.

IN WITNESS WHEREOF, the Incorporator, Paul Pedemonti has caused these Articles of Incorporation to be adopted on the _____ day

of <u>7/27</u>, 1995.

Paul Pedemonti

STATE OF FLORIDA COUNTY OF PINELLAS



SIGN: JON AND CONTO

State of Florida at Large (Seal) My Commission Expires:

IN WITNESS WHEREOF, the undersigned agrees to serve as Registered Agent.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Richard P. Hirtreiter having been named as registered agent and to accept service process for the above-stated corporation at the place designated in this statement, 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.

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