

P96000008602

LEON G. NICHOLS, P.A.
ATTORNEY AT LAW
8500 WEST FLAGLER STREET
SUITE A-107
MIAMI, FLORIDA 33144

January 23, 1996

(305) 553-5388

FAX: (305) 223-0870

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

OVER NIGHT MAIL

ATTN: FILING DEPT.

RE: EXPRESS AUTO CARE, INC.
OUR FILE #96-7031

Dear Sir or Madam:

Enclosed is my trust account check in the amount of \$122.50 representing the amount due to register the above-captioned corporation. Please send me a certified copy of the Articles as soon as possible. I have enclosed a return over night mail label for your convenience.

Thank you for your kind attention in this matter.

Very truly yours,


LEON G. NICHOLS

LGN/pj

500001697205
-01/25/96--01001--007
****122.50 ****122.50

54
1/29

ARTICLES OF INCORPORATION

OF

EXPRESS AUTO CARE, INC.

ARTICLE I - NAME

The name of this corporation is EXPRESS AUTO CARE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office, principal office and mailing address of this corporation is 6025 SW 88 COURT, MIAMI, FL 33173.

The name of the initial registered agent at that address is JOSE SALERNO.

**ARTICLE V - INITIAL BOARD
OF DIRECTORS**

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

JOSE SALERNO	6025 SW 88 CT., MIAMI, FL 33173
ALEXANDER ALFARAS	3620 SW 105 CT., MIAMI, FL 33165

FILED
96 JAN 24 10:13 AM
TALLAHASSEE, FLORIDA

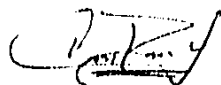
ARTICLE VI - INCORPORATOR

The name and address of the subscriber, incorporator and registered agent of this corporation is:

JOSE SALERNO

6025 SW 88 CT., MIAMI, FL 33173

IN WITNESS WHEREOF, the undersigned subscriber, incorporator and registered agent, has executed these ARTICLES OF INCORPORATION this 23rd day of JANUARY, 1996.



JOSE SALERNO
Resident Agent, Incorporator and
Subscriber

ACCEPTANCE OF RESIDENT AGENT:

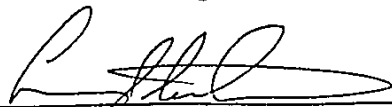
I HEREBY accept the designation as Registered Agent of EXPRESS AUTO CARE, INC.



JOSE SALERNO

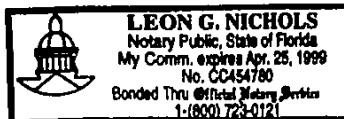
STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged this 23RD day of JANUARY, 1996 by JOSE SALERNO.



NOTARY PUBLIC

My Commission Expires:



P9600000 8602

Chapter Number Only

3/19/10

Devaldo & Associates

Requester's Name
29104 500 40 St

Address
Miami 12 33155

City State ZIP Phone

553 8080N

VALIDATION ONLY

00000000000000000000
00000000000000000000
*****5,000 *****5,000

CORPORATION(S) NAME

EXPRESS AUTO CARE

96 APR -4 PM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CHASSY GAME
AUTHORIZATION BY PHONE TO
CORRECT ADD Pres. Title
DATE 4-4
REG. EXAM. CRG

AMEND
CRG 4-4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
26 APR -1 11:10:57
DIVISION OF CORPORATIONS

April 1, 1996

EMPIRE

MIAMI, FL

SUBJECT: EXPRESS AUTO CARE, INC.
Ref. Number: P96000008602

We have received your document for EXPRESS AUTO CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 396A00014706

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EXPRESS AUTO CARE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Five - Directors

Add: Antonio Marquez
6025 S.W. 88 Court
Miami, FL 33173

Delete: Jose Salerno
8761 S.W. 40 Street
Miami, FL 33165

FILED
56 APR -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03/25/96

FOURTH: Adoption of Amendment(s) (Check one)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting group"

☐

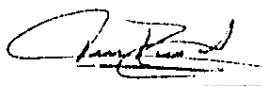
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27 of March, 1996

Signature



Jose D. Salerno

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose D. Salerno
Typed or printed name

Director / President
Title

P96000008602

11-25-96

Hernandez Vassallo

Requester's Name

850 S.W. 40 St

Address

Miami, P. 33155

City

State

ZIP

Phone

553-8080

ADDITION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 NOV 26 PM 2:51

FILED

SH 11/26

200002014072--7
-11/26/96--01041--012
*****35.00 *****35.00

CORPORATION(S) NAME

Express Auto care, Inc.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

RECEIVED

NOV 26 1996

REGISTRATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EXPRESS AUTO CARE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Five - Directors

Delete: Marquez, Antonio
6025 S.W. 88 Court
Miami, FL 33173

Alfaras, Alexander
3620 S.W. 105 Court
Miami, FL 33165

Add: De la Cruz, Jose Miguel
(D/P/T/S)
10520 S.W. 108 Terrace
Miami, FL 33176

FILED
95 NOV 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/01/96

FOURTH: Adoption of Amendment(s) (Check one)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

☐

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 22 of November, 1996

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonio Marquez
Typed or printed name

Director/ President
Title