

Craig Sharet, C.P.A., P.A.
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Plantation, Florida 33324
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P96000008686

January 19, 1996

Secretary of State
Corporate Records Division
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Japanese Auto Care Specialists, Inc.

100001696691
-01/24/96--01046--008
*****70.00 *****70.00

Dear Secretary of State:

Enclosed please find an original copy of the Articles of Incorporation for the above proposed corporation. Also, enclosed please find a check in the amount of \$ 70.00 covering filing fees.

Please file the original Articles accordingly.

[SN JAN 29 1996

Very truly yours,

C Sharet CPA

Craig Sharet, C.P.A.

FILED
96 JAN 24 AM 10:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JAPANESE AUTO CARE SPECIALISTS, INC.

FILED

JAN 24 AM 10:30
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of foregoing a corporation under the Florida general corporation act, do hereby adopt the following Articles of Incorporation.

ARTICLE I
Corporate Name and Address

The name of the corporation is Japanese Auto Care Specialists, Inc., located at 5922 N.W. 7th Street, Margate, FL 33063.

ARTICLE II
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these Articles of Incorporation with the Department of State within the State of Florida.

ARTICLE III
Nature of the Corporate Business

The general purpose for which the corporation is organized is:

- 1.) To provide automotive services and to do such things which are related and incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing and;
- 2.) To transact any other lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The shareholders have agreed to subscribe to the common stock, for value and consideration, in the following amounts:

Mark Teich	510 shares
Mitchell Cappiello	490 shares

ARTICLE V
Initial Agent

The street address of the initial registered office of the corporation is 5922 N.W. 7th Street, Margate, FL 33063 and the name of the registered agent is Mark Teich at the above address.

ARTICLE VI
Initial Board Of Directors

- 1.) The number of directors on the initial board of directors of the corporation is (2) two.
- 2.) The name and address of each person who is to serve as a member of the initial board of directors is

NAME

ADDRESS

Mark Teich

680 N.W. 111th Way
Coral Springs, FL 33071

Mitchell Cappiello

3822 N.W. 59th Street
Coconut Creek, FL 33073

ARTICLE VII
Incorporator

- 1.) The name and address of the incorporator is:

NAME

ADDRESS

Mark Teich

680 N.W. 111th Way
Coral Springs, FL 33071

Executed by ~~the~~ undersigned on January 19, 1996.

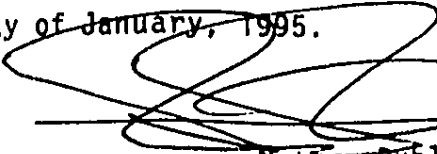
Mark Teich

Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HERBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Mark Teich to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

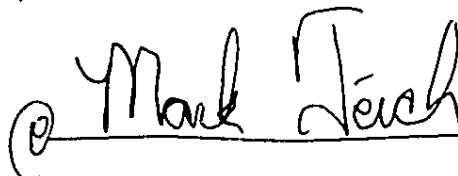
Witness my hand and official seal in the County and State named above this nineteenth day of January, 1995.


Notary Public

My Commission Expires: _____



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
UPON WHOM PROCESS MAY BE SERVED

In pursuance to chapter 48.091, Florida statutes, the following is submitted in compliance with said act:

First----Japanese Auto Care Specialists, Inc.

Desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Margate, State of Florida has named Mark Teich as its agent to accept service of process within the state.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office

BY: Mark Teich

Mark Teich

Agent for Japanese Auto Care Specialists, Inc.

FILED
JUN 24 AM 10:30
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA