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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FAX: (904) 922-4000

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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CORPORATION CREATIONS INTERNATIONAL, INC.
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FIVE STAR AUTO CARE INC.
FAX AUDIT NUMBER: H96000001767
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**Articles of Incorporation
of
Five Star Auto Care Inc.**

Article I. Name

The name of this Florida corporation is:
Five Star Auto Care Inc.

EFFECTIVE DATE
2-16-94

Article II. Address

The mailing address of the Corporation is:
Five Star Auto Care Inc.
11562 SW 91st Terrace
Miami FL 33176

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Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

David W. LaFleur
11562 SW 91st Terrace
Miami FL 33176

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Christina Gonzalez FL Bar Member 18937
Gonzalez & Rembold, P.A.
815 NW 57th Avenue, Suite 445
Miami FL 33126
305-262-9525 • Fax 305-262-1237

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

David W. LaFleur

Article VI. Incorporator

The name and address of the incorporator is:

Christina Gonzalez
Gonzalez & Rembold, P.A.
815 NW 57th Avenue, Suite 445
Miami FL 33126

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 6, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 6, 1996


Christina Gonzalez

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Gonzalez & Rembold, P.A.
815 NW 57th Avenue, Suite 445
Miami FL 33126
305-262-6525 • Fax 305-262-1237

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Five Star Auto Care Inc.

REGISTERED AGENT:
David W. LaFleur
11562 SW 91st Terrace
Miami FL 33176

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


David W. LaFleur

Date: February 6, 1996

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