

P960000027116

ADAMS BOOKKEEPING SERVICES, INC
421 SO. FEDERAL HWY.
DANIA, FL. 33004

VOICE 305-925-0565
FAX/VOICE 305-925-5251

MARCH 21, 1996

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIR,

ENCLOSED PLEASE FIND OUR CHECK NUMBER 6659 THE
AMOUNT OF \$122.50 FOR THE INCORPORATION OF
CARPRO , INC.

PLEASE RETURN ALL PAPERS TO ME .

THANKING YOU IN ADVANCE,


MRS. J. PANNELL

PRESIDENT

700001754627
-03/22/96--01080--001
****122.50 ****122.50

FILED
96 MAR 22 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAR 28 1996

ARTICLES OF INCORPORATION
OF
CARPRO, INC.

FILED
96 MAR 22 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: CARPRO , INC.

The principle place of business of this corporation shall be:
5738 RODMAN ST.
HOLLYWOOD, FL. 33023

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:
5738 RODMAN ST.
HOLLYWOOD, FL. 33023

The name of the initial registered agent of the corporation at that address is:
MICHAEL WINTERS

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street addresses of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

MICHAEL WINTERS
5738 RODMAN ST.
HOLLYWOOD, FL. 33023

ARTICLE VII. AMENDMENT

These article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this _____ day of _____, 19 96 .



signed

signed


signed

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

MICHAEL WINTERS

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation. Witness my hand and official seal this _____ day of _____, 19 96 .



NOTARY PUBLIC

ARTICLE VIII

INCORPORATOR

The name and street address of the person
signing these Articles of Incorporation is:
MICHAEL WINTERS
5738 RODMAN ST.
HOLLYWOOD, FL. 33023

IN WITNESS WHEREOF, I have hereunto subscribed

my hand and seal this _____ day of _____ 1996

A handwritten signature, likely of Michael Winters, is written over a horizontal line. The signature is stylized and cursive.

Certificate designating place of business or domicile for the service of
process within Florida, naming agent upon whom process may be served.

In compliance with Section 48,091, Florida Statutes, the following is submitted:

First: --That CARPRO, INC.
Name of Corporation

desiring to organize or qualify under the laws of the state of Florida, with its
principal place of business at city of HOLLYWOOD

State of Florida, has named MICHAEL WINTERS

located at 5738 RODMAN ST. City of HOLLYWOOD

State of Florida, as its agent to accept service of process within Florida.



(Corporate Officer)

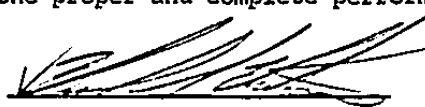
PRESIDENT

(Title)

(Date)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate. I hereby
agree to act in this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and complete performance
of my duties.



(Registered Agent)

(Date)