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March 20, 1996

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: A AACHAN AMERICABEST LOCKSMITH & ROADSIDE SERVICE, INC.,
a proposed Florida Corporation

Dear Sir/Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



Louis Davila, Attorney At Law

LD:ba

AL MAR 29 1995

FILED
96 MAR 22 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A AACHIAN AMERICABEST LOCKSMITH & ROADSIDE SERVICE, INC.

FILED
96 MAR 22 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A AACHIAN AMERICABEST LOCKSMITH & ROADSIDE SERVICE, INC.

The address of the principal office of this corporation shall be 2588-B, Michigan Avenue, Kissimmee, FL 34744, the mailing address of the corporation shall be the same.

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, county, territory, or nation.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 2588-B, Michigan Avenue, Kissimmee, FL 34744, and the name of the initial registered agent of the corporation at that address is JANET A. RODRIGUEZ.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS.

The names and addresses of the officers and directors are:

JANET A. RODRIGUEZ *President/Director*
P.O. BOX 450123
KISSIMMEE, FL 34745

CARLOS A. RODRIGUEZ *Treasurer*
P.O. BOX 450123
KISSIMMEE, FL 34745

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JANET A. RODRIGUEZ
P.O. BOX 450123
KISSIMMEE, FL 34745

CARLOS A. RODRIGUEZ
P.O. BOX 450123
KISSIMMEE, FL 34745

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this 17 day of March, 1996.


JANET A. RODRIGUEZ/PRESIDENT

Signature of Incorporator(s):


CARLOS A. RODRIGUEZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 621 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **A AACHAN AMERICA BEST LOCKSMITH & ROADSIDE SERVICE, INC.**

2. The name and address of the registered agent and office is:

JANET A. RODRIGUEZ, 2588-B MICHIGAN AVENUE, KISSIMMEE, FL 34744.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE: Frank A. Neal

DATE: 3/13/96