

8960000 66812

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No. _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
96 AUG 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 12 1996

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY Jan CK No. _____

WALK-IN Will Pick Up 8/12 12:00

of No 53085
Hi-Tech Auto
Service, Inc.

	G.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Statement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

RECEIVED
96 AUG 12 AM 10:28
DIVISION OF CORPORATIONS

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

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96 AUG 12 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HI-TECH AUTO SERVICE, INC.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this Corporation is **HI-TECH AUTO SERVICE, INC.**, and its principal address
is 845 North Military Trail, West Palm Beach, FL 33406.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these
Articles with Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of
which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Joseph Jordan, P.A., 500 Australian Avenue South, Suite 600, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Joseph Jordan.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time-to-time by the By-Laws.

The name and address of the initial Director of this Corporation is:

DENISE MAFARO
4829-A-2 Sable Pine Circle
West Palm Beach, FL 33417

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

DENISE MAFARO
4829-A-2 Sable Pine Circle
West Palm Beach, FL 33417

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer, Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9 day of Aug, 1996.

Denise Mafaro
DENISE MAFARO

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DENISE MAFARO, who is personally known to me or who presented as identification Florida Driver's License, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9 day of August, 1996.

Robin M. Beale
Robin M. Beale, Notary Public, State of
Florida at Large
My Commission Number:
My Commission Expires:



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Acceptance

The undersigned, having been named to accept service of process for the above stated Corporation at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of my duties.


JOSEPH JORDAN
REGISTERED AGENT

DATE: 8/9/96