

P96000069999

Date AUGUST 9, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: HCC AUTO CENTER CAR CARE, INC.
(Name of Corporation)

GENTLEMAN:

Enclosed herewith are the ARTICLES of INCORPORATION together with a
copy of said ARTICLES for HCC AUTO CENTER CAR CARE, INC.
(NAME OF CORPORATION)

And our check in the amount of \$ 70.00

FILING FEES \$ 35.00
CERTIFIED COPY
REGISTERED AGENT 35.00

TOTAL \$ 70.00

700001928357
-08/21/96--01054--007
*****70.00 *****70.00

RESPECTFULLY SUBMITTED,

HECTOR E. CLAROS
(Individual,s Name)

HCC AUTO CENTER CAR CARE, INC.
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 21 PM 12:33

FILED

Handwritten signature and date: 8/21/96

DATE AUGUST 9, 1996

BUREAU OF CORPORATION RECORDS, P.O. BOX 6327,
TALLAHASSEE, FL. 32314

FILED
95 AUG 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

HCC AUTO CENTER CAR CARE, INC.

We The Undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the Statutes of the State of Florida.

ARTICLE I

The Name of this corporation shall be:

HCC AUTO CENTER CAR CARE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$ 1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND (1000.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE I

The initial street address of the principal office of the corporation shall be,

401 MANGO AVE., UNIT G

SARASOTA, FL. 34237

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the first Board of Directors of this Corporation are as follows.

HECTOR E. CLAROS _____

7721 34TH CT EAST

SARASOTA, FL. 34243

ARTICLE IX

The names and address of the persons signing these Articles of Incorporation as subscriber is as follows.

HECTOR E. CLAROS _____

7721 34TH CT EAST

SARASOTA, FL. 34243

ARTICLE X

The corporation existence of this corporation shall begin on the date the Articles of Incorporatio are filed of record.

IN WITNESS WHEREOF, the undersigned, **HECTOR F. CLAROS**

_____, ALL being natural persons,
compent to contract, have hereto set their hands and seal or seals this

2 day of **AUGUST, 1996.**

Hector F. Claros

STATE OF FLORIDA

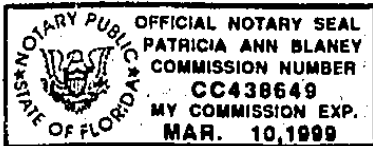
COUNTY OF Sarasota

Befour Me , the undersigned NOTARY OF THE STATE OF FLORIDA personally
appeared

Hector F. Claros

to me well know to me to be the individuals described in and who executed the foregoing
ARTICLES of Incorporation, and they executed the same freely and voluntarily for the
purpose therein expressed.

WITNESS my hand and OFFICIAL SEAL this 9th day of August 1996



Patricia Ann Blaney
Notary Public

C 462-326-59-342-0
09-22-1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ON COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT HCC AUTO CENTER CAR CENTER, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 401 MANGO AVE, UNIT G,
SARASOTA, FL 34237

AS NAME HECTOR E. CLAROS
Name of Registered Agent

LOCATED AT 401 MANGO AVE, UNIT G, SARASOTA, FL 34237
(street address and number of building)
(post office box are not acceptable.)

CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____

Hector E. Claros
(Corporation Officer)

TITLE _____

PRESIDENT _____

DATE AUGUST 9, 1996

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 THE CAPACITY, AND FURTHER AGREE TO COMPLY

WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES,

SIGNATURE _____

Hector E. Claros
(REGISTERED AGENT)

FILED
96 AUG 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA