PETER J. CORRENTI ATTORNEY AT LAW 498 Plam Springs Dr., Ste. 100 P.O. Box 160461 Altamonte Springs, FL 32701 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit JAN 2 | 1997, Amendment NonProfit Resignation of R.A., Officer/ Director 700002056727--0 -01/14/97--01072--008 *****122.50 ****122.50 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

97 JAN 14 PM 2: 54

RUDI'S IMPORT AUTO REPAIR, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act. Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is RUDI'S IMPORT AUTO REPAIR, INC. and its principal office & mailing address is 1604C Waverly Place, Melbourne, FL 32901.

ARTICLE II. DURATION

The corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of operating a auto repair company and any and all other lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 498 Palm Springs Drive, Suite 100, Altamonte Springs, FL 32701, and the name of the registered agent of the corporation is Peter J. Correnti, Esquire.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially who shall manage the corporation until such time as the shares of stock in the corporation are duly issued. The name and address of the initial directors of the corporation are:

Rodolfo Garcia Roche - Director 864 Tampa Avenue SE Palm Bay, FL 32909

ARTICLE VII. INCORPORATORS

The name and address of each incorporator signing these

Articles is Peter J. Correnti, Esquire, 498 Palm Springs Drive, Ste. 100, Altamonte Springs, FL 32701.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2 day of December, 1996.

RUDI'S IMPORT AUTO REPAIR, INC.

By : ____

eter J. Correnti, Esquire

STATE OF FLORIDA

COUNTY OF SEMINOLE

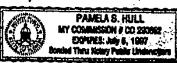
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Peter J. Correnti, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

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

Notary Public

My Commission Expires:

(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that RUDI'S IMPORT AUTO REPAIR, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Altamonte Springs, Seminole County, Florida has named Peter J. Correnti, 498 Palm Springs Drive, Suite 100, Altamonte Springs, Florida 32701, as its agent to accept service of process within this state.

Peter J. Correnti, Esquire

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with said provisions of said Act relative to keeping open said office.

Peter J. Correnti, Esquire

FILE BY JAN 14 PH 2: 54
SECRETARISEE: FLORIBA