

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

SUBJECT: AUTOMOTIVE CAREER CONSULTANTS OF BOYNTON BEACH INC.

(Proposed corporate name - must include suffix)

900002093629--1
-02/21/97--01002-002
*****122.50

Enclosed for :	is an	original	and one	(1) copy	of the	articles (of inco	rporation a	and a check
	\$70	.00	================	3.75	X \$1	122.50	٢	\$131.25	

FROM:	Joseph S. Holstein					
	Name (printed or typed)					
	211 S. Federal Hwy., Ste. 10					
	Address					
	Boynton Beach, FL. 33435					
	City, State & Zip					
	561-375-9608					
	Daytime Telephone number					

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

AUTOMOTIVE CAREER CONSULTANTS OF BOYNTON BEACH INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AUTOMOTIVE CAREER CONSULTANTS OF BOYNTON BEACH INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 211 South Federal Hwy., Ste.10 Boynton Beach, F1. 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLEIV INITIAL REGISTERED AGENT AND STREET ADDRESS

Joseph S. Holstein
The name and address of the initial registered agent is: Boynton Beach, F1. 33435

ARTICLE V INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President- Joseph S. Holstein 23360 Tranquil Lane Boca Raton, Fl. 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of February 1997 .

X / President
Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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.

	(City/State/Zip)	
	Boynton Beach, F1. 33435	
	(P.O. Box not acceptable)	SHC SHC
	211 South Federal Hwy., Ste. 10	#ATTENS 9: 21
	(Name)	E SIS
	Joseph S. Holstein	B 21
2.	The name and address of the registered agent and office is:	SEGRETY B DIVISION CITY
	OF BOYNTON BEACH INC.	
1.	The name of the corporation is: AUTOMOTIVE CAREER CONSULTANTS	<u></u>

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.

X / President 02/18/97 (Signature)