

4/30/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000007073 4))

TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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FAX #: (904)922-4001
ACCT#: 071001002335
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NAME: UNLIMITED AUTO MECHANIC & TIRES CORP.
AUDIT NUMBER.....H97000007073
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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97 APR 29 AM 10:16

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ARTICLES OF INCORPORATION
OF

UNLIMITED AUTO MECHANIC & TIRES CORP.

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

ARTICLE I NAME

The name of the corporation shall be: UNLIMITED AUTO MECHANIC & TIRES CORP.

The principal place of business of this corporation shall be:

7284 N.W. 25th St. Miami, FL 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Jorge E. Gonzalez

7284 N.W. 25th St. Miami, FL 33122

V/President: Angel J. Baullosa

7284 N.W. 25th St. Miami, FL 33122

Prepared by: Jorge E. Gonzalez
7284 N.W. 25th St.
Miami, FL 33122
(305) 591-5841

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ARTICLE VI INCORPORATOR(S)

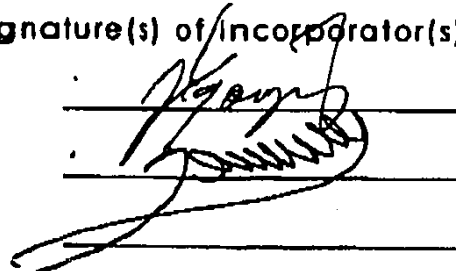
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jorge E. Gonzalez 7284 N.W. 25th St. Miami, FL 33122

Angel J. Baullosa 7284 N.W. 25th St. Miami, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of April, 1997.

Signature(s) of Incorporator(s)

The block contains two handwritten signatures written over three horizontal lines. The first signature is 'Jorge E. Gonzalez' and the second is 'Angel J. Baullosa'. The signatures are written in dark ink and are somewhat stylized.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

UNLIMITED AUTO MECHANIC & TIRES CORP.

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

Jorge E. Gonzalez

(P.O. BOX NOT ACCEPTABLE)

7284 N.W. 25th St. Miami, FL 33122

(CITY/STATE/ZIP)

SIGNATURE 

TITLE V/President

DATE 4/30/97

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 THIS CAPACITY, AND I 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 

DATE 4/30/97

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