

TRANSMITTAL CENTER
P970000066Z70

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

000002253030--7
-07/30/97--01103--003
*****70.00 *****70.00

SUBJECT: MASTER AUTO WORKS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: ALICE HOTCHKISS
Name (printed or typed)
6801 LAKE WORTH RD SUITE 124
Address
LAKE WORTH, FL 33467
City, State & Zip
561-964-8182
Daytime Telephone number

FILED
97 JUL 30 PM 12:10
TALLAHASSEE, FLORIDA

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

7/31/97

ARTICLES OF INCORPORATION

FILED
97 JUL 30 PM 12:10
SECRET
TALLAHASSEE, FL 32301-1000

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:

MASTER AUTO WORKS, INC.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6801 LAKE WORTH RD
SUITE 124
LAKE WORTH, FL 33467

ARTICLE III SHARES

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN H. MACHIELA, CPA
6801 LAKE WORTH RD
SUITE 124
LAKE WORTH, FL 33467

ARTICLE V INCORPORATOR(S)

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

ALICE HOTCHKISS, PRESIDENT
6801 LAKE WORTH RD SUITE 124
LAKE WORTH, FL 33467

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

24th day of JULY 1997

ALICE HOTCHKISS, PRESIDENT

Alice Hotchkiss
Signature

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.

1. The name of the corporation is: MASTER AUTO WORKS, INC.

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

STEVEN H. MACHIELA, CPA

(Name)

6801 LAKE WORTH RD SUITE 124

(P.O. Box not acceptable)

LAKE WORTH, FL 33467

(City/State/Zip)

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.



(Signature)

STEVEN H. MACHIELA, CPA

97 JUL 30 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA