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ACCOUNT NO. : 072100000032

REFERENCE : 538487 80467A

AUTHORIZATION :

Patricia Piquet

COST LIMIT : \$ 70.00

ORDER DATE : September 22, 1997

ORDER TIME : 2:03 PM

ORDER NO. : 538487-005

CUSTOMER NO: 80467A

U00002300350--2

CUSTOMER: Thomas A. Barba, Esq  
THOMAS A. BARBA, ESQ

Suite 324  
400 South Dixie Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: EMPEL AUTOMOTIVE REPAIR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

REC  
97 SEP 22  
SECTION OF C

FILED  
97 SEP 22 AM 8:39  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

SN SEP 23 1997

4

ARTICLES OF INCORPORATION

OF

EMPEL AUTOMOTIVE REPAIR, INC.

FILED

97 SEP 22 AM 8:39

SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EMPEL AUTOMOTIVE REPAIR, INC.

The mailing address is:

1758 N.W. 58th AVE.  
LAUDERHILL, FL. 33313.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

1758 N.W. 58th AVE.  
LAUDERHILL, FL. 33313

and the name of the initial registered agent of the corporation at that address is: PERRY DE,LA,TOUCHE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one(1) director(s), initially. The name and street address of the initial members of the Board of Directors are:

1758 N.W. 58th AVE.  
LAUDERHILL, FL. 33313.

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

PERRY DE,LA,TOUCHE - President, Secretary/Treasurer  
1758 N.W. 58th AVE.  
LAUDERHILL, FL. 33313.


ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is:

PERRY DE,LA,TOUCHE,  
1758 N.W. 58th AVE.  
LAUDERHILL, FL. 33313.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19 day of September, 1997.

I, PERRY DE,LA,TOUCHE, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
PERRY DE,LA,TOUCHE, Subscriber & Registered Agent

FILED  
9 SEP 22 AM 8:54  
STATE OF FLORIDA  
TALLAHASSEE

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

19 The foregoing instrument was acknowledged before me this day of September, 1997 by PERRY DE, LA, TOUCHE, who produced a Fla Drivers Licence as identification and did not take an oath.

NOTARY PUBLIC

Sign T A Barba

Print name:

State of Florida at Large (Seal)

My Commission Expires:

