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TO: DIVISION OF CORPORATIONS

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FAX #: (305) 541-3770

NAME: J & C AUTO RECONDITIONING, INC.

AUDIT NUMBER.....H97000015877

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1997

EMPIRE

SUBJECT: J & C AUTO RECONDITIONING, INC.
REF: W97000021992

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOU HAVE LISTED 2 REGISTERED AGENTS.

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Froida Chesser
Corporate Specialist

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(4)

ARTICLES OF INCORPORATION
OF
J & C AUTO RECONDITIONING, INC.

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TALLAHASSEE, FLORIDA

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 1 NAME

The name of the corporation shall be: J & C AUTO RECONDITIONING INC.

The principal place of business of this corporation shall be:

5425 S.W. 77TH COURT #103D
MIAMI, FLORIDA 33155

ARTICLE 11 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 111 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES A PAR VALUE 1.00

ARTICLE 1V TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
305-662-1824
FAX: (305) 662-1824

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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):

CARLOS ADAN, PRES/TREAS. 5425 S.W. 77TH CT. MIAMI, FLORIDA

MARGARITA ADAN, V. PRES/SECT. 5425 S.W. 77TH CT. MIAMI, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) is (are).

CARLOS ADAN 5425 S.W. 77TH COURT #103D MIAMI, FL

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 20TH DAY OF AUGUST 1997.

Signature(s) of Incorporator(s)

x 

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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 is: J. & C. AUTO RECONDITIONING, INC.

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

CARLOS ADAN

5425 S.W. 77TH COURT #103D MIAMI, FLORIDA

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Signature *

Carlos Adan
(corporate officer)

Title

PRESIDENT

Date

9/23/97

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 *

Carlos Adan

DATE

9/23/97

REGISTERED AGENT FILING FEE.

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