

P97000093075

10/29/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:25 PM

((H97000017993 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHNNY C RODRIGUEZ~~ Lm's

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: AUTOMOTIVE TECHNOLOGY CAR CARE, INC.

AUDIT NUMBER.....H97000017993

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.: FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 OCT 29 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/29/97

H97000017993

ARTICLES OF INCORPORATION

FILED

97 OCT 29 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Automotive Technology Car Care, Inc.

Article II. Address

The mailing address of the Corporation is:
Automotive Technology Car Care, Inc.
4406 Ponce de Leon Boulevard
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Magdiel Panades
4406 Ponce de Leon Boulevard
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Magdiel Panades
Gilberto Panades

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Anibal J. Duarte-Viera | FL Bar Member 910392
Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

H97000017993

Copyright © 1993-1997 CC

H97000017993

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

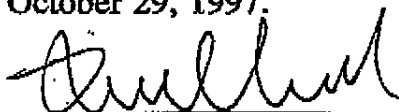
The name and address of the incorporator is:

Anibal J. Duarte-Viera
Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 29, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 29, 1997.



ANIBAL J. DUARTE-VIERA
by L.A. Uriarte as attorney-in-fact

Anibal J. Duarte-Viera | FL Bar Member 910392
Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

H97000017993

Copyright © 1993-1997 CC

H97000017993

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED

97 OCT 29 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Automotive Technology Car Care, Inc.

REGISTERED AGENT/OFFICE:

**Magdiel Panades
4406 Ponce de Leon Boulevard
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MAGDIEL PANADES

by L.A. Uriarte as attorney-in-fact

Date: October 29, 1997

**Anibal J. Duarte-Viera | FL Bar Member 910392
Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676**

H97000017993

Copyright © 1993-1997 CC