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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BOCA RATON AUTO REPAIRS & TOWING, INC.,

AUDIT NUMBER.....H97000019662

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION  
of  
BOCA RATON AUTO REPAIRS & TOWING, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

BOCA RATON AUTO REPAIRS & TOWING, INC.

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: BOCA RATON AUTO REPAIRS & TOWING, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to, any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a nominal or par value of Five Dollars (\$5.00) per share.

Prepared By:

Charles Glen Ged, Esq.  
Law Offices of Ellis & Ged  
301 Yamato Road  
Suite 3155  
Boca Raton, FL 33431  
(561) 995-1966  
FL Bar No.: 932493

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ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be, 2540 N.W. 2 nd Avenue Boca Raton, Florida 33432, with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI

REGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name: Mike Soueid

Registered Office: 2540 N.W. 2nd Avenue  
Boca Raton, Florida 33432

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

ARTICLE VIII

DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

Name and Address

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Mike Soueid  
2540 N.W. 2nd Avenue  
Boca Raton, Florida 33432

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Name and Address

Mike Soueid  
2540 N.W. 2nd Avenue  
Boca Raton, Florida 33432

ARTICLE X

OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

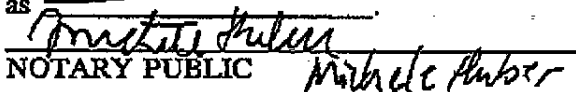
IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation on this 25 day of November, 1997.

 (SEAL)

MIKE SOUEID, INCORPORATOR FOR  
BOCA RATON AUTO REPAIRS & TOWING, INC.

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF PALM BEACH        )

The foregoing instrument was acknowledged before me on this 25 day of November, 1997, by MIKE SOUEID, who is personally known to me or produced identification identified as

  
NOTARY PUBLIC

NOTARY PUBLIC  
  
MICHELE E. HUBER  
COMMISSION # CC 567437  
EXPIRES JUN 26, 2000  
BONDED THRU  
ATLANTIC BONDING CO. INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

**MIKE SOUEID**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BOCA RATON AUTO REPAIRS & TOWING, INC., qualified to do business under the laws of the State of Florida, with its principal office at 2540 N.W. 2nd Avenue, Boca Raton, County of Palm Beach, State of Florida, has appointed Mike Soueid, whose address is 2540 N.W. 2nd Avenue, Boca Raton, Florida 33432, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT OF APPOINTMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: November 25, 1997

  
Mike Soueid, Registered Agent

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