



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 664128 81133A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : January 9, 1998

ORDER TIME : 3:12 PM

900002396299--7

ORDER NO. : 664128-005

CUSTOMER NO: 81133A

CUSTOMER: Ms. Daisy V. Hall
JOSE A. SAAVEDRA, ESQ

8th Floor
1428 Brickell Avenue
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 10:02

DOMESTIC FILING

NAME: SUAREZ AUTO 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: Jeanine Glisar

EXAMINER'S INITIALS:

RECEIVED
98 JAN 12 AM 8:37
DIVISION OF CORPORATION

JG
1/12/98

**ARTICLES OF INCORPORATION
OF
Suarez Auto Repair, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 10:02

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Suarez Auto Repair, Inc., 1747 N.W. 23 Street, Miami, Florida 33142.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one dollar (\$1.00) par value per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1428 Brickell Avenue, 8th Floor, Miami, FL 33131, and the initial registered agent of this Corporation at such office shall be Jose A. Saavedra, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) members. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The name and address of the directors constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Lorenzo Suarez	1747 N.W. 23rd Street Miami, Florida 33142

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Jose A. Saavedra

1428 Brickell Avenue, 8th Floor
Miami, FL 33131


Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 10:02

The foregoing Articles of Incorporation of Suarez Auto Repair, Inc., were acknowledged before me this 7th day of January, 1998 by Jose A. Saavedra, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.


Notary Public

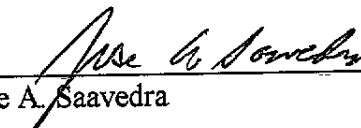
My commission expires :



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Suarez Auto Repair, Inc., at the place designated in the Articles of Incorporation, Inc., Jose A. Saavedra, Esq., agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: January 7th, 1998


Jose A. Saavedra