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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: LEFLORE AUTOMOBILE CARE, INC.

AUDIT NUMBER.....H98000000922

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

CERT. OF STATUS..0

PAGES.....3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION
OF

LEFLORE AUTOMOBILE CARE, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is LEFLORE AUTOMOBILE CARE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 17935 N.W. 47th Place, Miami, Florida 33055.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are STEVEN R. LEFLORE, 17935 N.W. 47th Place, Miami, Florida 33055.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Steven R. Leflore	17935 N.W. 47th Place Miami, Florida 33055

The undersigned has executed these articles of incorporation on January 14th, 1998.


STEVEN R. LEFLORE, President

Prepared By: Andrew L. Cohen, Esq.
18549 Pines Blvd., Suite 290
Pembroke Pines, FL 33029
FL Bar No. 989797

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: LEFLORE AUTOMOBILE CARE, INC.
2. The name and address of the registered agent and office is:

STEVEN R. LEFLORE
17935 N.W. 47th Place
Miami, Florida 33055

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


STEVEN R. LEFLORE
Registered Agent

Date

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