

P98000004969

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002401243-4
-01/15/98-01037-020
****122.50 ****122.50

SUBJECT: C & A AUTO REPAIRS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____

FROM:

C & A AUTO REPAIRS, INC.

11750 NW 87th PLACE BAY #16
Name (printed or typed)

HIALEAH GARDENS, FLORIDA 33016
Address

(305) 825-4139
City, State, & Zip

Telephone Number

FILED
98 JAN 15 AM 9:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

MEM 1-16-98

ARTICLES OF INCORPORATION

OF

C & A AUTO REPAIRS, INC.

FILED
98 JAN 15 AM 9:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C & A AUTO REPAIRS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11750 NW 87th PLACE BAY #16
HIALEAH GARDENS, FLORIDA 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN MARTINEZ
2414 W 72nd STREET
HIALEAH, FLORIDA 33016

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARMEN MARTINEZ PRESIDENT / SECRETARY
2414 W 72nd STREET
HIALEAH, FLORIDA 33016

ALAIN FERNANDEZ VICE-PRESIDENT
7564 W 30th LANE
HIALEAH, FLORIDA 33018

ERICK MARTINEZ VICE-PRESIDENT
7279 W 24th AVE. #147
HIALEAH, FLORIDA 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JANUARY, 19 98.

Carmen Martinez
Signature
Alain Fernandez
Signature
Erick Martinez
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: C & A AUTO REPAIRS, INC.

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

CARMEN MARTINEZ

(NAME)

2414 W 72nd STREET

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33016

(CITY/STATE/ZIP)

98 JAN 15 AM 9:22
FILED
DIVISION OF REVENUE
TALLAHASSEE
FLORIDA

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.

SIGNATURE

Carmen Martinez

DATE

01-12-98