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RAFAEL MOREL P.A.

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.
070402002741

ACCT#:

CONTACT: RAFAEL MOREL
PHONE: (305)871-0008
(305)871-0550

FAX #:

NAME: P & R HIALEAH AUTO REPAIR, CORP.

AUDIT NUMBER.....H98000002455

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

CERT. OF STATUS...1

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

P & R HIALEAH AUTO REPAIR, CORP.

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:

P & R HIALEAH AUTO REPAIR, CORP.

ARTICLE II PRINCIPAL OFFICE

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

8715 N.W. 117 STREET BAY 5
HIALEAH GARDENS, FLORIDA 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36TH STREET STE. 301
MIAMI, FL. 33166
PHONE (305) 871-0008

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MIGUEL ANGEL POLANCO
850 W. 74 STREET APT. 111
HIALEAH, FLORIDA 33014

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) directors initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

MIGUEL ANGEL POLANCO
850 W. 74 STREET APT. 111
HIALEAH, FLORIDA 33014

MARCUS A. ROSADO
850 W. 74 STREET APT. 111
HIALEAH, FLORIDA 33014

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

MIGUEL ANGEL POLANCO	PRESIDENT/SECRETARY DIRECTOR	70 SHARES
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MARCUS A. ROSADO	TREASURER/DIRECTOR	30 SHARES
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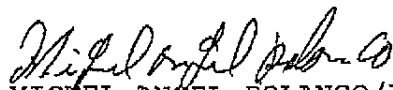
ARTICLE VIII

INCORPORATOR(S)

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

MIGUEL ANGEL POLANCO
850 W. 74 STREET APT. 111
HIALEAH, FLORIDA 33014

The undersigned has (have) executed these Articles of Incorporation this
05TH Day of February, 1998



MIGUEL ANGEL POLANCO/INCORPORATOR
Signature/ Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: P & R HIALEAH AUTO REPAIR, CORP.

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

MIGUEL ANGEL POLANCO

(NAME)

850 W. 74 STREET APT. 111

(ADDRESS)

HIALEAH, FLORIDA 33014

(CITY/STATE/ZIP)

SIGNATURE *Miguel Angel Polanco*

TITLE PRESIDENT

DATE February 05, 1998

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 *Miguel Angel Polanco*

DATE February 05, 1998

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