

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000012437

Quality Auto Services,
Inc.

Signature _____

Requested by: DL

Name _____

Date 2/6/98

Time 2:35

Walk-In _____

Will Pick Up _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 AM 8:45
RECEIVED
98 FEB -6 PM 3:56
DIVISION OF CORPORATION

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation 100002424301--5
-02/03/98-01001-013
☐ Dissolution / Withdrawal *****70.00 *****70.00
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

RP
02-09-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 AM 8:45

**CERTIFICATE OF INCORPORATION OF
QUALITY AUTO SERVICE, INC.**

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

QUALITY AUTO SERVICE, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **FIVE HUNDRED (500) SHARES** OF COMMON STOCK, HAVING A PAR VALUE OF **ONE (\$1.00) DOLLAR PER SHARE**.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN **FIVE HUNDRED (\$500.00) DOLLARS**.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

11830-11832 WILES ROAD
CORAL SPRINGS, FLORIDA 33067

ARTICLE V11

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

<u>EDUARDO FIGUEROA</u>	<u>4115 NW 103RD DRIVE</u>
	<u>CORAL SPRINGS, FLORIDA 33065</u>
<u>EDWARD ROSEN</u>	<u>2620 NW 91ST AVENUE</u>
	<u>CORAL SPRINGS, FLORIDA 33065</u>

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

EDUARDO FIGUEROA	4115 NW 103RD DR., CORAL SPRINGS, FL. 33065
EDWARD ROSEN	2620 NW 91ST AVE., CORAL SPRINGS, FL. 33065

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED EDUARDO FIGUEROA
AND EDWARD ROSEN
BOTH BEING NATURAL PERSONS, COMPETENT TO CONTRACT, HAS HEREUNTO SET THEIR
HAND(S) AND SEAL(S) THIS 13TH DAY OF JANUARY, 19 98

(SEAL)

(SEAL) ✓ *Eduardo Figueroa*

(SEAL) ✓ *Edward Rosen*

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA,
PERSONALLY APPEARED EDUARDO FIGUEROA , AND
EDWARD ROSEN

TO ME WELL KNOWN TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED THE
FORGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT
THEY HAVE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 13TH DAY OF JANUARY
. 19 98 .

Jennie Kreitz Edel
JENNIE KREITZ EDEL



Jennie Kreitz Edel
My Commission CC599758
Expires November 7, 2000

(NOTARY SEAL)

PERSONALLY KNOWN OR PRODUCED IDENTIFICATION ✓
TYPE OF IDENTIFICATION PRODUCED - DRIVER'S LICENSE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB -6 AM 8:45

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

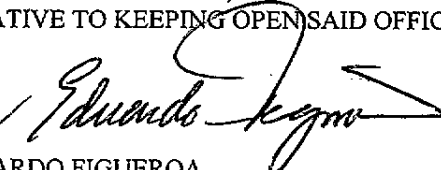
IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, THAT QUALITY AUTO SERVICE, INC. DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE
ARTICLES OF INCORPORATION, IN THE CITY OF CORAL SPRINGS
, COUNTY OF BROWARD , STATE OF FLORIDA, HAS NAMED EDUARDO FIGUEROA
, LOCATED AT 4115 NW 103RD DRIVE, CORAL SPRINGS, FLORIDA 33065 , AS ITS
AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

 RESIDENT AGENT
EDUARDO FIGUEROA