

P98000013806



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 682057 7143859

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : January 26, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 682057-005

CUSTOMER NO: 7143859

000002427730--3

CUSTOMER: Mr. James V. Macaluso
MR. JAMES V. MACALUSO

510 Shady Pine Way, D1

West Palm Beach, FL 33415

DOMESTIC FILING

NAME: PALM BEACH AUTOCARE, 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: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 3:09
RECEIVED
98 FEB 11 PM 12:23
DIVISION OF CORPORATIONS
[Signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 3:09

ARTICLES OF INCORPORATION
OF

PALM BEACH AUTOCARE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PALM BEACH AUTOCARE, INC.

The address of the principal office of this corporation shall be 510 Shady Pine Way D1, West Palm Beach, Florida 33415, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 510 Shady Pine Way D1, West Palm Beach, Florida 33415, and the name of the initial registered agent of the corporation at that address is James Macaluso.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

James Macaluso
Dir.

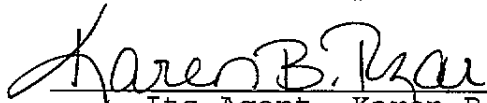
510 Shady Pine Way D1,
West Palm Beach, Florida 33415

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 11, 1998.



Its Agent, Karen B. Rozar
Incorporator

LH/CASSANDRA BRYANT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 3:09

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

James Macaluso, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PALM BEACH AUTOCARE, INC.

James Macaluso is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: James Macaluso
Typed Name: James Macaluso