

P98000015416

January 23, 1998

Corporate Name:

Marvelous Automax Corporation
PO. Box 451681
C/O Larinil -Tax- Plus
Kissimmee, Florida 34745

200002416082--0
-01/29/98--01072--001
***122.50 ***122.50

Enclosed: Check for the amount of \$122.50

Corporation Papers

Thank You

If you should have any questions please feel free to
contact us.

Thank You

FILED

98 FEB 16 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98-2168~~

Dmc
1/30/98

~~789, 631, 531, 2550~~

~~(611)~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1998

HARVEY BENITEZ
C/O LARINIL TAX PLUS
P.O. BOX 451681
KISSIMMEE, FL 34745

SUBJECT: MARVELOUS AUTOMAX CORP.
Ref. Number: W98000002168

We have received your document for MARVELOUS AUTOMAX CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Bylaws are not filed with this office. Please retain them for your records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 398A00005405



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1998

HARVEY BENITEZ
C/O LARINIL TAX PLUS
P.O. BOX 451681
KISSIMMEE, FL 34745

SUBJECT: MARVELOUS AUTOMAX CORP.
Ref. Number: W98000002168

We have received your document for MARVELOUS AUTOMAX CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 798A00007003

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The Name of the Corporation shall be:

MARVELOUS AUTOMANX CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of Business and mailing address of this Corporation shall be:

108 E. Pineloch Ave.
Orlando, Florida 32806

ARTICLE III SHARES

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

One Hundred

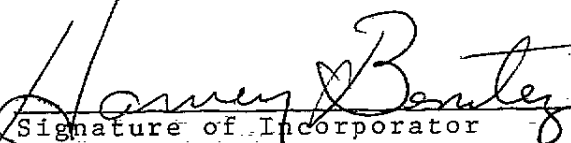
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Harvey Benitez 108 E. Pineloch Ave.
Orlando, Florida 32806

ARTICLE V INCORPORATOR

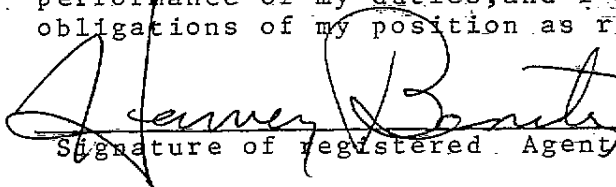
The name and address of the incorporator to these Articles of Incorporation are:

Harvey Benitez/ President
Maria S. Benitez/ Treasurer


Signature of Incorporator

02/12/98

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 of registered Agent

02/12/98

FILED
98 FEB 16 AM 10:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE