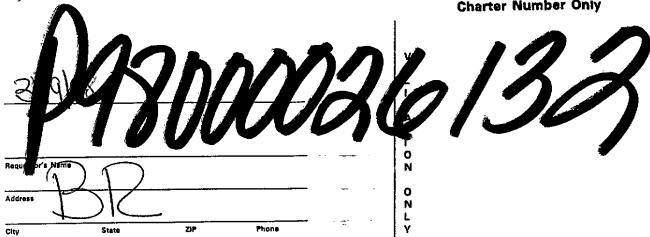
Charter Number Only



CORPORATION(S) NAME

CR2E031 (R8-85)

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| ABC Auto S | enice, Inc. | |
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| () Limited Partnership () Reinstatement | () Annual Report () Reservation | () Other () Change of Registered Agent 0 () Certificate Under Seal |
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| Name Availability Document | | Certified copy |
| Examiner Updater | | · · · · · · · · · · · · · · · · · · · |
| Verifier Acknowledgment | | |

ARTICLES OF INCORPORATION

OF

ABC AUTO SERVICE, INC.

ARTICLES - NAME

The name of this Corporation is <u>ABC AUTO SERVICE, INC.</u>

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address and principal office of the initial registered office of this corporation is $\frac{737 \text{ N. ANDREWS AVENUE,}}{\text{FT. LAUDERDALE, FLORIDA 33311}}$ and the name of the initial registered agent at that address is $\frac{\text{RONALD SIMEONE}}{\text{RONALD SIMEONE}}$.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>ONE (1)</u> director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

RONALD SIMEONE
737 N. ANDREWS AVENUE
FT. LAUDERDALE, FLORIDA 33311

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

RONALD SIMEONE
737 N. ANDREWS AVENUE
FT. LAUDERDALE, FLORIDA 33311

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 182 day of 1998.

RONALD SIMEONE

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RONALD SIMEONE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this day of Mouch, 1998.

My commission expires:

ARLENE J. SCOTT

SCOMMISSION & CC634045

EXPIRES MAR 27, 2001

BONDED THROUGH

ATLANTIC BONDING CO., INC.

Arlene Scott
Novary Public

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

service of process for ABC AUTO SERVICE, INC. ____, a corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of FT. LAUDERDALE, County of BROWARD , State of FLORIDA, do hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

RONALD SIMEONE

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act:

First-That ABC AUTO SERVICE, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at City of FT.

LAUDERDALE County of BROWARD , State of Florida has named RONALD SIMEONE located at 737 N. ANDREWS AVENUE of FT. LAUDERDALE, County of BROWARD , State of FLORIDA, as it's agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY ROMALD SIMEONE