P98000027607

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

700002465227---6 -03/23/98--01099--005 ****122.50 ****122.50

		cles of incorporation and a	check for :	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate	Elss of incorporation and a second se	\$131.25 Filing Fee, Certified Copy & Certificate	
•	ADDITIONAL C		DPY REQUIRED	
FROM: Hea	rve Placide Name (Prin	ited or typed)		<u>s</u> . 98
	S Flag Drive	dress	LAHASSE	98 MAR 23
<u>Ki</u>	ssimmee, Florida 3475 City, St	59 ate & Zip	E. FLORIL	OF STATE
40	7 931–1809 Daytime Tele	ephone number	ا	

(Proposed corporate name - must include suffix)

Prestige Automotive Care, Inc.

ARTICLES OF INCORPORATION

Prestige Automotive Care, Inc.

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

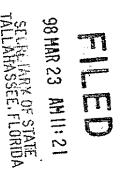
The name of the corporation shall be:

Prestige Automotive Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20 S Flag Drive Kissimmee, Florida 34759



ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herve Placide 20 S Flag Drive Kissimmee, Florida 34759

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Herve Placide 20 S. Flag Drive Kissimmee, Florida 34759

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 Prestige Automotive Care, Inc.			
2.	The name and address of the registered agent and office is:	TALE AL	98 MAR 23	
	Herve Placide (NAME)	ASSEC.	R 23 AM	
	20 S Flag Drive (P. O. Box or Mail Drop Box NOT ACCEPTABLE)	F STATE	11:21	
	Kissimmee, Florida 34759 (CITY/STATE/ZIP)	-		

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) 3/20/98 (Date)