

P98000032050
TRANSMITTAL LETTER

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

SUBJECT: Kings Auto I, Inc.

000002480110--2
-04/06/98-01094-020
****131.50 ****131.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.50 - Filing Fee, Certified Copy & Certificate

FROM: Alhaji Maroun
498 Spring Oaks Blvd
Altamonte Springs, FL 32714-3104

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 3:44

NOTE: Please provide the original and once copy of the articles.

4-7-98
105

ARTICLES OF INCORPORATION

OF

Kings Auto I, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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SECRETARY OF CORPORATIONS
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ARTICLE I--NAME

The name of the corporation shall be , Kings Auto I, Inc.

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be Automotive Repair and Sales.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1299 42nd Street N.W., Winter Haven FL 33881.

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 500 shares of common stock with a par value of \$ 1.00.

ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Alhajj Maroun, 498 Spring Oaks Blvd, Altamonte Springs, FL 32714-3104.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two [2] directors. The name and address of the directors are:

Alhajj Maroun, 498 Spring Oaks Blvd, Altamonte Springs, FL 32714-3104
Mireille Maroun, 498 Spring Oaks Blvd, Altamonte Springs, FL 32714-3104

ARTICLE VII -- INCORPORATOR

The name and address of the incorporators are:

Alhaji Maroun, 498 Spring Oaks Blvd, Altamonte Springs, FL 32714-3104

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporative convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 3 day of Apr 1998.

Maroun Alhaji
Alhaji Maroun

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 3rd day of April, 1998, by Alhaji Maroun, who is personally known to me or who did produce as identification and did take an oath.

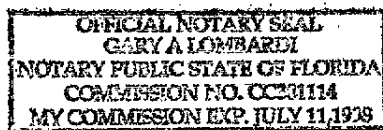
NOTARY PUBLIC

SIGN [Signature]

PRINT Gary A. Lombardi

State of Florida at Large

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Kings Auto I, Inc.
2. The name and address of the registered agent and office is:

Alhajj Maroun
498 Spring Oaks Blvd
Altamonte Springs, FL 32714-3104

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 3:45

Maroun Alhajj 04-03-98
(Signature) (Date)