

LAW OFFICES of  
L. VAN STILLMAN, P.A.

P9800034248

301 Yamato Road  
Suite 1200  
Boca Raton, Florida 33431  
(561) 989-8400

April 10, 1998

TO: Corporations

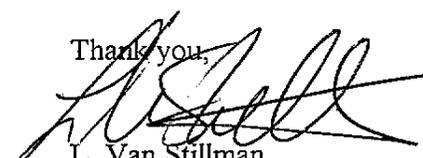
RE: AUTO SERVICE SPECIALISTS, INC.

Enclosed is a check for \$122.50 to cover the filing costs for this corporation. Please forward the Certificate of Incorporation and one stamped in copy of the articles to:

L. Van Stillman, ESQ.  
301 Yamato Road  
Suite 1200  
Boca Raton, Florida 33431

700002486447--5  
-04/13/98--01062--015  
\*\*\*122.50 \*\*\*122.50

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 APR 13 AM 11:03

Thank you,  
  
L. Van Stillman

D. BROWN APR 15 1998

ARTICLES OF INCORPORATION  
OF

AUTO SERVICE SPECIALISTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 13 AM 11:04

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:

AUTO SERVICE SPECIALISTS, INC.

ARTICLE II

The existence of the corporation shall begin on the date of the filing of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is:

10283 Hidden Springs Court  
Boca Raton, Florida 33498

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), one (.01) cent par, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is :

10283 Hidden Springs Court  
Boca Raton, Florida 33498

The initial registered agent for the Corporation at that address is:

Richard Berman

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Richard Berman	10283 Hidden Springs Court Boca Raton, Florida 33498

ARTICLE VII

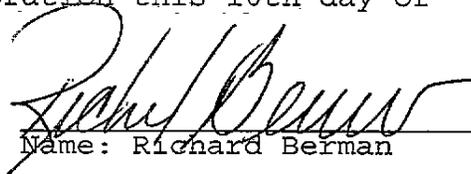
The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Richard Berman	10283 Hidden Springs Court Boca Raton, Florida 33498

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

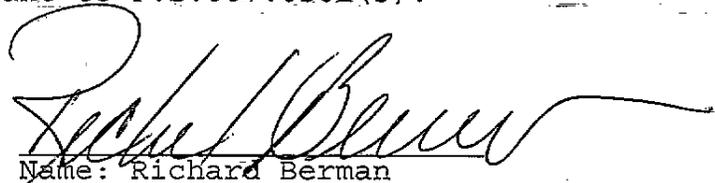
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th day of April, 1998

  
Name: Richard Berman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 13 AM 11:04

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AUTO SERVICE SPECIALISTS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

  
Name: Richard Berman

Date: April 10, 1998