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Charter Number Only

4/27/98

FILED
98 APR 30 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor Name _____
 Address _____
 City _____ State _____ ZIP _____ Phone _____

CORPORATION(S) NAME

One Stop Auto Service, Inc.

000002502450
04/28/98 81828 01
***122.50 ***122.50



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
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- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

DIVISION OF CORPORATION

98 APR 28 4 9:22

RECEIVED

Certified Copy

Name
Availability
Document
Examiner K. Rolfe APR 28 1998
Updater K. Rolfe APR 30 1998
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

W98-7441



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1998

EMPIRE

MIAMI, FL

SUBJECT: ONE STOP AUTO SERVICE, INC.
Ref. Number: W98000009441

We have received your document for ONE STOP AUTO SERVICE, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 398A00022907

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
AUTO RESORT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: ~~AUTO RESORT, INC.~~ ~~YUCE, INC.~~ The address of the principal office of this Corporation shall be: 117 Lake Emerald Drive, Suite 103, Fort Lauderdale, Florida 33309, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

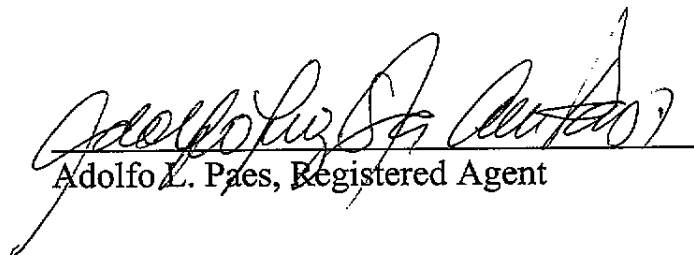
ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

AUTO RESORT, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 117 Lake Emerald Drive, Suite 103, Fort Lauderdale, Florida 33309, hereby appoints Adolfo L. Paes, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for AUTO RESORT, INC. and agree to accept process of services on its behalf at the principal place of business. Done on this 24th day of APRIL, 1998.


Adolfo L. Paes, Registered Agent

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