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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 PM 2:58

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

500002510705--8
-05/05/98-01048-002
*****70.00 *****70.00

SUBJECT: Crystal Shine Automotive Reconditioning Ent. Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

FROM:

Christopher M. Hahn
Name (printed or typed)
2042 Cottendale Avenue
Address
Spring Hill, FL 34608
City, State & Zip
(352) 686-2881
Telephone Number

Note: Please provide the original and one copy of the Articles.

D. BROWN MAY - 7 1998

ARTICLES OF INCORPORATION

OF

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Crystal Shine Automotive Reconditioning Ent. 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:

Crystal Shine Automotive Reconditioning Ent. Inc.

ARTICLE II PRINCIPAL OFFICE

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

2042 Cottondale Avenue
Spring Hill, FL. 34608

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christopher Mihan
2042 Cottondale Avenue
Spring Hill, FL. 34608

ARTICLE V • INCORPORATOR(S)

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

Christopher Mihan
2042 Cottondale Avenue
Spring Hill, FL. 34608

Charles Utch
2042 Cottondale Avenue
Spring Hill, FL. 34608

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of May, 1998.

Christopher Mihan
Signature
Charles Utch
Signature

Signature



SAMUEL LISS
COMMISSION # CC 516647
EXPIRES JAN 09, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Samuel Liss
Personally Known

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Crystal Shine Automotive
Reconditioning Ent. Inc.

2. The name and address of the registered agent and office is:

Christopher Mihan
(NAME)

2042 Corrondale Ave.
(P.O. BOX NOT ACCEPTABLE)

Spring Hill, FL 34608
(CITY/STATE/ZIP)

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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 Christopher Mihan

DATE 5-2-98