

P98000042977

TRANSMITTAL LETTER

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

100002518281-- 6
-05/11/98-01030-015
-****131.25 ****131.25

SUBJECT: Automotive Xtras, Inc.

Enclosed please find an original and two (2) copies of the articles of incorporation for the above captioned and check in the amount of \$131.25.

FROM: Caridad Valdes
Name
7540 S.W. 107th Avenue, #5-202
Address
Miami, Florida 33173
City, State & Zip
(305) 279-2774
Telephone Number

FILED
98 MAY 11 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/13/98

ARTICLES OF INCORPORATION

OF

AUTOMOTIVE XTRAS, INC.

FILED

98 MAY 11 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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:

Automotive Xtras, Inc. _____

ARTICLE II PRINCIPLE OFFICE

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

7540 S.W. 107th Avenue, #5-202
Miami, Florida 33173

ARTICLE III CAPITAL STOCK

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Caridad Valdes
7540 S.W. 107th Avenue, #5-202
Miami, Florida 33173

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Caridad Valdes
7540 S.W. 107th Avenue, #5-202
Miami, Florida 33173

The undersigned has executed these Articles of Incorporation this 4th day of
May, 1995.


Signature/Title

CERTIFICATE OF DESIGNATION
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: Automotive Xtras, Inc.
2. The name and address of the registered agent and office is:

Caridad Valdes

7540 S.W. 107th Avenue, #5-202

Miami, Florida 33173

SIGNATURE

Caridad Valdes
(Corporate Officer)

TITLE

President

DATE

May 4, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 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

Caridad Valdes

DATE

May 4, 1998

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TALLAHASSEE, FLORIDA