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LAW & BUSINESS CENTER
6700 1/2 Stirling Rd.
Davie, Fl. 33024
(954) 894-8904

May 6, 1998

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

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-05/11/98--01037--005
*****78.75 *****78.75

RE: GROOVY AUTO'S, INC.

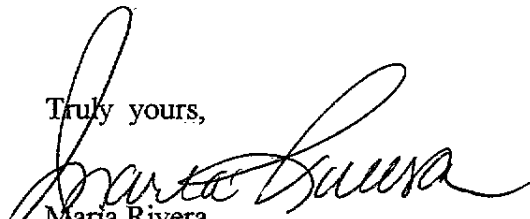
Dear Sirs:

Enclosed please find two original Articles of Incorporation and Certificate of Designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Davie, Florida 33024 .

I am enclosing a money order in the amount of \$78.~~00~~ to cover your fee .

Truly yours,


Maria Rivera
enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 12:45

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GROOVY AUTO'S, INC.

ARTICLE II PRINCIPAL OFFICE

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

2031 SW 70TH AVENUE # C19
DAVIE, Florida 33317

ARTICLE III SHARES

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

500 Shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANDY JOHNSTON
2031 SW 70TH AVENUE #C19
DAVIE, Florida 33317

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ARTICLE V INCORPORATORS

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

MANDY JOHNSTON

2031 SW 70TH AVENUE # C19
DAVIE, Florida 33317

The undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 6th day of May 1998.

Mandy R. Johnston
(MANDY JOHNSTON
Signature

Signature

CERTIFICATE OF DESIGNATION OF
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.

The name of the corporation is:



GROOVY AUTO'S, INC.

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

MANDY JOHNSTON

2031 SW 70TH AVENUE #C19
DAVIE, Florida 33317

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.


MANDY JOHNSTON

Date

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