

P98000049269

((H98000010294_0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: AUTO JACK, INC.
AUDIT NUMBER.....H98000010294
DDC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. ON TO REQUEST MENU

TO ALTER A DEFAULT, ENTER THE SELECTION NUMBER, ONE SPACE AND THE NEW DEFAULT
VALUE. THE VALUES EXIST UNTIL YOU LEAVE THE ELECTRONIC FILING SECTION AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/2/98

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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(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Auto Jack, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1020 NE 196 St.
North Miami Beach, Fl. 33179

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linval Jack
1020 NE 196 St.
North Miami Beach, Fl. 33179

Prepared by: Linval Jack
1020 NE 196 St.
North Miami Beach, Fl. 33179
(305) 653-4184

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ARTICLE V INCORPORATOR(S)

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

Linval Jack
1020 NE 196 St.
North Miami Beach, Fl 33179

ARTICLE VI DIRECTOR(S)

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

Linval Jack
1020 NE 196 St.
North Miami Beach, Fl 33179

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this First day of June, 1998.



Signature

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**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.

The name of the corporation is: Auto Jack, Inc.

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

Address: 1020 NE 196 Street

(P.O.BOX NOT ACCEPTABLE)

North Miami Beach, Fl, 33179

(CITY/STATE/ZIP)

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 *Lincoln Jack*

DATE 6/1/98

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