P9800051492

June 5, 1998

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips President

Hosea Butler, Jr.

Hosea Butter, Jr Secretary

Verbert C. Anderson

Treasurer

Members

Comelius E. Allen

Reginald Clyne, Esá.

T. Willard Fair

John A. Hali

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

DOVIG L. WILSON

Elaine H. Black, Executive Director Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

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RE: Articles of Incorporation for A1-TUNE & LUBE, INC.

Dear Sir/Madam:

Enclosed please find the following regarding the above-referenced corporation:

- (1) original and one copy of Articles of Incorporation;
- (2) original and copy of Certificate Designating Place of Business and Registered Agent; and
- (3) money order #68546664775 in the sum of \$122.50 payable to Florida Department of State.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked, certified copy of each of the documents to the following person and address:

TOOLS FOR CHANGE
P.O. Box 510605
Miami, Florida 33151

Thank you for your attention to this mat

Sinceredy,

Stanley at Law

Encls.

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619



ARTICLES OF INCORPORATION

<u>OF</u>

A1-TUNE & LUBE, INC.

The undersigned, acting as incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is A1-TUNE & LUBE, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 7643 Dilido Boulevard, Miramar, Florida 33023.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 7643 Dilido Boulevard, Miramar, Florida 33023, and DONALD BRYANT is the registered agent at that office.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one(1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

DONALD BRYANT 7643 Dilido Boulevard Miramar, Florida 33023

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

DONALD BRYANT 7643 Dilido Boulevard Miramar, Florida 33023

IN WITNESS WHEREOF, I, DONALD BRYANT, the undersigned incorporator, have signed these Articles of Incorporation on this 3 day of b Jule 1998 and acknowledged the same to be my act.

STATE OF FLORIDA

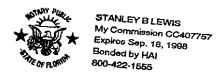
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 3ω day of _____, 1998 by DONALD BRYANT, who personally appeared before me at the time of notarization, and who has produced a Florida Driver's License as identification.

· NOTARY PUBLIC:

SIGN: Stanley B. Levis

PRINT: Stawley B. Lewis
STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That A1-TUNE & LUBE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miramar, County of Broward, State of Florida, has named DONALD BRYANT located at 7643 Dilido Boulevard in the City of Miramar, of Broward, State of Florida, as its agent to accept Fervice of process within this state.

-Acceptance of AgentACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

: Cond Bu

DATE: JONE 6, 1998