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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: A B C AUTOMOTIVE SERVICE CORP.

AUDIT NUMBER.....H98000011094

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BM 6/15/98

ARTICLES OF INCORPORATION  
OF

A B C AUTOMOTIVE SERVICE CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

A B C AUTOMOTIVE SERVICE CORP.

The principal place of business of this corporation shall be:

9551 Fountainbleau Blvd., Apt.#607; Miami, Fl. 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1000 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FERNANDO CERVANTES/PRESIDENT

9551 Fountainbleau Blvd. Apt.#607, Miami, Fl. 33172

MARCOS BEVIA/VICE PRESIDENT

9551 Fountainbleau Blvd. Apt.#607, Miami, Fl. 33172

SANDRA L. CREVANTES/TREASURER

9551 Fountainbleau Blvd. Apt.#607, Miami, Fl. 33172

ANA PATRICIA ALMANSA/SECRETARY

9551 Fountainbleau Blvd. Apt.#607, Miami, Fl. 33172

PREPARED BY: MICHAEL I. SANTUCCI, ESQ.

5201 NW 74 Ave.

Miami, Fl. 33166

(800) 714-6191

FL. BAR # 0105260

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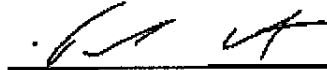
ARTICLE VI INCORPORATOR(S)

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

FERNANDO CERVANTES  
9551 Fountainbleau Blvd. Apt.# 607  
Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of June, 1998

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

A B C AUTOMOTIVE SERVICE CORP.

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

FERNANDO CERVANTES 9551 Fountainbleau Blvd., Apt.#607

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33172

(CITY/STATE/ZIP)

SIGNATURE 

PRESIDENT

TITLE

DATE June 15, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

June 15, 1998

DATE