

P98000055072

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 1:20

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

500002550885-9

-06/08/98-01052-003

*****70.00 *****70.00

SUBJECT: KING'S AUTO, Corporation

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

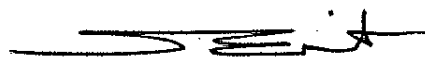
\$70.00

FROM: First USA Trust, Corporation
18090 Collins Ave. #104 - Sunny Isles, FL 33160
Phone (305) 933-2626

IMPORTANT:

Please return the recorded/stamped copy of these Article of Registration
and Registered Agent's Designation to:

First USA Trust, Corporation
3191 Coral Way # 641
Miami, FL 33145



787,2544,2550
N/98-13366

D. BROWN JUN 19 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 10, 1998

FIRST USA TRUST, CORPORATION
18090 COLLINS AVENUE, #104
SUNNY ISLES, FL 33160

SUBJECT: KING'S AUTO, CORPORATION
Ref. Number: W98000013366

We have received your document for KING'S AUTO, CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 598A00032639

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: KING'S AUTO CARE, Corporation

ARTICLE II - PRINCIPAL OFFICE

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

1031 SW 8th Street - Miami, FL 33130

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 (One Thousand)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

First USA Trust, Corporation - 18090 Collins Ave. #104 - Sunny Isles, FL 33160

ARTICLE V - INCORPORATOR

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

First USA Trust, Corporation - 18090 Collins Ave. #104 - Sunny Isles, FL 33160

ARTICLE VI - DIRECTORS

The name and street address of each director to these Articles of Incorporation is:

Mario H. Pena, 1031 SW 8th Street - Miami, FL 33130

The undersigned incorporator has executed these Articles of Incorporation this June 4, 1998:

First USA Trust, Corporation: SEIT Frank Veit, President

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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 agent and office, in the State of Florida.

I. NAME

The name of the corporation shall be: KING'S AUTO CARE, Corporation

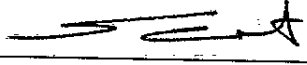
II. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

First USA Trust, Corporation - 18090 Collins Ave. #104 - Sunny Isles, FL 33160

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 THE CAPACITY.

WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS REGISTERED AGENT.

First USA Trust, Corporation:  Frank Veit, President

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