

P980000062368

Gene M... 3301 No. ...

3301 No. ...

Drive, ...

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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 -07/13/98--01084--012
 ****122.50 ****122.50

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
 98 JUL 13 PM 12:13
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

[Handwritten signature]

Examiner's Initials

ARTICLES OF INCORPORATION
OF
UNIVERSITY AUTO CENTER, INC.

FILED
98 JUL 13 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is UNIVERSITY AUTO CENTER, INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of ten cent (\$0.10) par value common stock, which shall be designated " common shares ".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is: Gene Mirvis 3301 N. University Drive Davie, Fl 33024.

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially: Gene Mirvis 3301 N. University Drive Davie, Fl 33024.

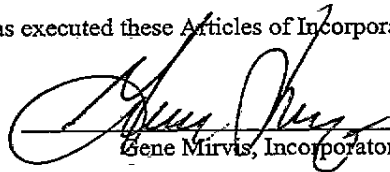
ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 3301 N. University Drive Davie, Fl 33024.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: Gene Mirvis 3301 N. University Drive Davie, Fl 33024.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27 day of June 98.


Gene Mirvis, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD


Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gene Mirvis known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27 day of June 1998.

(NOTARY SEAL)



DONNA GORO
My Commission CC388212
Expires Jun. 28, 1998


Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts his appointment as registered agent of UNIVERSITY AUTO CENTER, INC. a Florida corporation and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

3301 N. UNIVERSITY DRIVE
DAVIE, FLORIDA 33024

The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

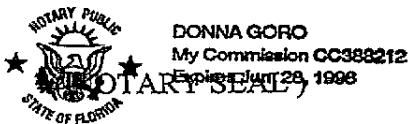
Dated: June 27, 1998


Gene Mirvis

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 27 of June 1998


Notary Public



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98 JUL 13 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA