OFFICE USE ONLY DO TO THE STRUCK AND THE STRUCK AND

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S)	& (DOCUMENT:	NUMBER(S)	(if known):
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1. ·		SCHOOL, INC	١,,,	CD.
	(Corporation Name)	(Document #)/		
2.				
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1		NonProfit
	•	Limited Liability
		Domestication
		Other

S de la companya de l	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

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	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

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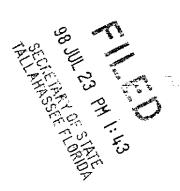
ARTICLES OF INCORPORATION

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:

Henry's Driving School, Inc.



ARTICLE II: PRINCIPAL OFFICE

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

396 S. W. Tamiami Canal Rd. Miami, Fl. 33144

ARTICLE III: SHARES

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

1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Enrique Rodriguez 396 S. W. Tamiami Canal Rd. Miami, Fl. 33144

ARTICLE V: INCORPORATOR (S)

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

Mr. Enrique Rodriguez 396 S. W. Tamiami Canal Rd. Miami, Fl. 33144

ARTICLE VI: DIRECTOR (S)

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

Mr. Enrique Rodriguez, President 396 S. W. Tamiami Canal Rd. Miami, Fl. 33144

The undersigned incorporator (s) has (have) executed these Articles of

Incorporation this 21st DAY OF JULY, 1998.

SIGNATURE

Articles of Incorporation Filing Fee- \$35.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0505, 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 is Henry's Driving School, Inc.
- 2. The name and address of the registered agent and office is:

Mr. Enrique Rodriguez 396 S. W. Tamiami Canal Rd. Miami, Fl. 33144

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

July 21, 1998

REGISTERED AGENT FILING FEE: \$35.00

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SECRETARY DE STATE