

Charter Number Only

P980000 75223

VALIDATION ONLY

Requestor's Name MR
Address
City State ZIP Phone

000002627310--2
-08/28/98--01004--007
****122.50 ****122.50

CORPORATION(S) NAME

UPLINE AUTO REPAIRS & SALES, INC

FILED
98 AUG 28 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- Profit
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Name
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CERTIFIED COPY RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

UPLINE AUTO REPAIRS & SALES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

UPLINE AUTO REPAIRS & SALES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE HUNDRED Dollar(s) (\$ 100) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MELTON DIAZ</u>		
ADDRESS	<u>4684 DYER BLVD</u>		
CITY	<u>RIVIERA BEACH</u>	FLORIDA	ZIP <u>33404</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>UPLINE AUTO REPAIRS & SALES, INC.</u>		
ADDRESS	<u>4684 DYER BLVD</u>		
CITY	<u>RIVIERA BEACH</u>	FLORIDA	ZIP <u>33404</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

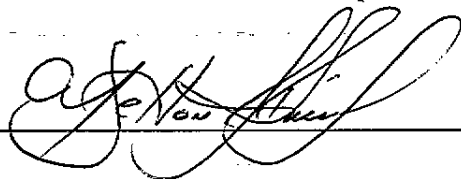
NAME	<u>Melton Diaz</u>		
ADDRESS	<u>4684 Dyer Blvd.</u>		
CITY	STATE	ZIP	
<u>Riviera Beach</u>	<u>FL</u>	<u>33404</u>	
NAME	<u>Irma Gonzalez</u>		
ADDRESS	<u>4684 Dyer Blvd.</u>		
CITY	STATE	ZIP	
<u>Riviera Beach</u>	<u>FL</u>	<u>33404</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Melton Diaz</u>		
ADDRESS	<u>4684 Dyer Blvd.</u>		
CITY	STATE	ZIP	
<u>Riviera Beach</u>	<u>FL</u>	<u>33404</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of August, 1998.

 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Upline Auto Repairs & Sales, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

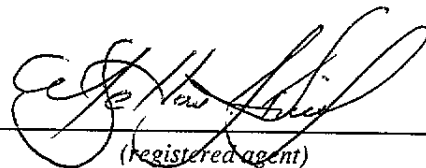
at 4684 Dyer Blvd.
Riviera Beach, FL 33404

has named Melton Diaz

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

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