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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CAR CLINIC SERVICE INC.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: CAR CLINIC SERVICE INC.

Address of Corporation: 5415 NORTHWEST 15th STREET, BAY 14
MARGATE, FL 33063

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CESAR E. PENA

REGISTERED OFFICE: 4921 NORTHWEST 11th STREET
LAUDERHILL, FL 33313

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 16 / 98
Date

x 
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. CESAR E. PENA, 4921 NORTHWEST 11th STREET, LAUDERHILL, FL 33313
2. JORGE GAITAN, 8206 NORTHWEST 91st STREET, TAMARAC, FL 33321
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CESAR E. PENA
4921 NORTHWEST 11th STREET
LAUDERHILL, FL 33313

In witness whereof, I have subscribed my name:

x 
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571