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TRANSMITTAL LETTER
FILED

99 JAN 19 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000002746180--5

-01/19/99--01091--003

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

SUBJECT: Complete Car Care of Hialeah, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ralph Fernandez
Name (Printed or typed)

8540 SW 41 Terr
Address

Miami, FL 33155
City, State & Zip

(305) 551-4908
Daytime Telephone number

P. Hall

JAN 25 1999
3

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
COMPLETE CAR CARE OF HIALEAH, INC.**

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

ARTICLE 1 - NAME

The name of the corporation shall be:

COMPLETE CAR CARE OF HIALEAH, INC.

ARTICLE 2 - PRINCIPAL OFFICE

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

3600 West 12th Avenue
Hialeah, Fl 33013

ARTICLE 3 - SHARES

The number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE 4 - INITIAL REGISTERED AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Eduardo Andueza
760 SE 1ST Place
Hialeah, Fl 33010

ARTICLE 5 - INCORPORATOR

The name and Florida street address of the incorporator is:

Eduardo Andueza
760 SE 1ST Place
Hialeah, Fl

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Eduardo Andueza
Signature/Incorporator

1-11-99
Date

ARTICLE 6 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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.

Eduardo Andueza
Eduardo Andueza
Signature/Registered Agent

1-11-99
Date