Attorneys and Counselors At Law

Richard S. Amari Kohn Bennett Bradly Roger Bettin, Sr. Carla Neeley Freitag Anthony A. Garganese Mitchell S. Goldman J. Wesley Howze Lee Marinelli * Matthew J. Monaghan Mark S. Peters David M. Presnick Charles R. Steinberg James S. Theriac, III

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*Admitted PA, VA, TN only

February 2, 1999

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: AUTOWORKS SERVICE CENTER, INC.

100002763611--6 -02/03/99--01053--026 *****78.75 ******78.<u>7</u>5

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	\$ 8.75
3.	Registered Agent Designation	<u>\$ 35.00</u>
	TOTAL	\$ 78.75

Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance.

Sincerely,

Mitchell S. Goldman

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ARTICLES OF INCORPORATION OF AUTOWORKS SERVICE CENTER, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is AutoWorks Service Center, Inc.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: MITCHELL S. GOLDMAN, 96 WILLARD STREET, SUITE 302, COCOA, FLORIDA, 32922

The principal office of the corporation is as follows: 801 S.W. Park Street, Okeechobee, Florida, 34974.

ARTICLE VI Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Director</u>. The names and street addresses of the initial director(s) of the corporation are:

<u>NAME</u>

STREET ADDRESS

IVAN ROM

4712 Pepper Bush Lane Boynton Beach, Florida 33436

ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation is:

NAME

STREET ADDRESS

MITCHELL S. GOLDMAN

96 Willard Street, Suite 302 Cocoa, Florida 32922

ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Mitchell S. Goldman

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this / day of Lbury, 1999, by Mitchell S. Goldman

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BXPINES JULY 24, 1999

BCHOED THRU

ATLANTIC BCHOING CO., INC.

NOTARY PUBLI

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

AutoWorks Service Center, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates MITCHELL S. GOLDMAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 96 Willard Street, Suite 302, Cocoa, Florida, 32922.

MITCHELL S. GOLDMAN

DATED: 1/1, 1999

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MITCHELL S. GOLDMAN

DATED: 2/(_____, 1999

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