P99000012650

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

SUBJECT: G.P. Auto Service Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50. Please foward corporate papers to me at the address below.

FROM:

Gioi Pham 801 Hummingbird Way #205

North Palm Beach, Fl 33408

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TALLAHASSEE, FI OPINA

ARTICLES OF INCORPORATION OF G.P. AUTO SERVICE, INC.

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

ARTICLE I NAME

The name of the corporation shall be: G.P. Auto Service, Inco

ARTICLE II PRINCIPAL OFFICE

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

1140 Watertower Road Bay 1 Lake Park, Florida 33403

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one_time is: 300 shares of Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent_is: Gioi Pham

801 Hummingbird Way #205 North Palm Beach, Fl 33408

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gioi Pham 801 Hummingbird Way #205 North Palm Beach, Fl 33408

The undersigned has executed these Articles of Incorporation this Twenty-ninth day of January, 1999.

MUMION

Gioi Pham, President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: G.P. Auto Service, Inc.
- 2. The name and address of the registered agent and office is:

Gioi Pham 801 Hummingbird Way #205 North Palm Beach, Fl. 33408

> Gioi Pham President January 29, 1999

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

January 29, 1999

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