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Wayne's Auto Perfection, Inc.
5270 N. State Rd 7, Ft. Lauderdale, Fl. 33319
954-739-7048

February 8, 1999

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

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

SUBJECT: INCORPORATION OF
Wayne's Auto Perfection, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of Wayne's Auto Perfection, Inc. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Wayne Boxer
Name (Printed or typed)

4803 NW 97 Avenue
Address

Sunrise, Florida 33351
City, State & Zip

954-739-7048
Daytime Telephone Number

FILED
99 FEB 12 PM 3.25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/15/99
MJB

ARTICLES OF INCORPORATION
OF
Wayne's Auto Perfection, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be **Wayne's Auto Perfection, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **5270 N. State Rd 7, Ft. Lauderdale, Fl. 33319**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Wayne Boxer at 4803 NW 97 Ave. Sunrise, Fl. 33351.**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Wayne Boxer at 4803 NW 97 Ave. Sunrise, Fl. 33351

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Wayne Boxer at 4803 NW 97 Ave. Sunrise, Fl. 33351

Wayne Boxer
Signature/Incorporator

2/9/99
Date

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.

Wayne Boxer
Signature/Registered Agent

2/9/99
Date

FILED
99 FEB 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA