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

Subject:

<u>Diesel Doctor, Inc.</u> (Proposed Corporate Name)

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

□ \$70.00

□\$78.75

X\$122.50

□\$131.25

FROM:

Sherry L Ouellette
Name (printed or typed)

1424 NE 23rd Street Address

Fort Lauderdale, Fl 33305 City, State & Zip

(954) 564 –6453 Daytime telephone number

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

W3/11

ARTICLES OF INCORPORATION

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

ARTICLE 1

NAME

The name of the corporation shall be:

Diesel Doctor, Inc.

ARTICLE 11

PRINCIPAL OFF

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

1424 NE 23rd Street Fort Lauderdale, Fl 33305

ARTICLE 111

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sherry L. Ouellette 1424 NE 23rd Street Fort Lauderdale, FI 33305

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Sherry L. Ouellette 1424 NE 23rd Street Fort Lauderdale, Fl 33305

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Signature

1st day of March, 1999

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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:

Diesel Doctor, Inc.

2. The name and address of the registered agent and office is:

Sherry L. Ouellette Name

1424 NE 23rd Street (P.O. Box not acceptable)

Fort Lauderdale, Fl 33305 (City/State/Zip)

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.

Signature

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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