

COMPU-ACCOUNTING & TAX SVC.

221 EAST 9TH. ST. HIALEAH, FL 33010

TEL (305) 884-0009

FAX (305) 883-8945

P99000025077

March 10, 1999.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 GAINS STREET
TALLAHASSEE, FL 32399

300002804323--7

-03/12/99--01074--012

*****78.75 *****78.75

Enclosed please find the Articles of Incorporation for CAR CARE SPECIALISTS, INC. a for profit corporation, I am also including a check to cover the filing expenses.

We will appreciate very much a prompt processing of this corporation. If you have any questions please do not hesitate to get in touch with me.

Yours truly,



Juan D. Calvo, P.A.

FILED
99 MAR 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 18 1999

ARTICLES OF INCORPORATION
OF
CAR CARE SPECIALISTS, INC.

ARTICLE ONE

NAME

The name of this Corporation shall be:

CAR CARE SPECIALISTS, INC.

The principal place of business of this corporation shall be:

8929 N.W. 120TH. ST.
HIALEAH GARDENS, FL 33018

ARTICLE TWO

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: March 10, 1999.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred Dollars (500.00), or such greater amount as may be required by law.

FILED
99 MAR 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Name	Title	Address
DANIEL CRUZ	P/T/D	8929 NW 120 ST HIALEAH GARDENS, FL 33018
IREL PEREZ	VP/S/D	8929 NW 120 ST HIALEAH GARDENS, FL 33018

ARTICLE SIX

AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SEVEN

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A.- Designation: The stock of this Corporation shall be known as Common Stock.

B.- Authorized: The maximum number of shares of Common Stock that this Corporation may issue is 100.

C.- Par Value: Each share of Common Stock shall have the Par Value of \$10.00 each.

D.- Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

E.- Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F.- Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon proposal presented at meetings of stockholders of the Corporation.

cont'd ARTICLE SEVEN, CAPITAL STOCK

G.- Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

H.- Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I.- Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to received their pro-rata share of any assets of this Corporation remaining after payment of all Corporate debts and obligations.

ARTICLE EIGHT

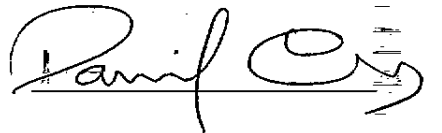
INCORPORATORS

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

DANIEL CRUZ
8929 N.W. 120TH. ST.
HIALEAH GARDENS, FL 33018

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 10 day of March of 1999.

Signature of Incorporator



STATE OF FLORIDA)

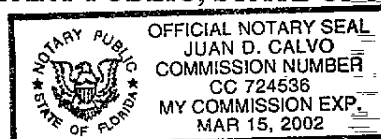
COUNTY OF DADE)

THE FORGOING instrument was acknowledge and sworn before me this 10th. day of March of 1999, by Daniel Cruz, personally known to me, (incorporator) of CAR CARE SPACIALITS, INC..


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 3/15/2002

3

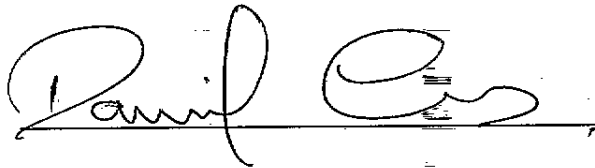


CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CAR CARE SPECIALISTS, INC.
- 2,- The name and address of the registered agent and office is:

IREL PEREZ
8929 N.W. 120TH. ST.
HIALEAH GARDENS, FL 33018



TITLE: President

DATE: March 10, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE 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, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Registered Agent

DATE: March 10th., 1999.

FILED
99 MAR 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA