

OFFICE USE ONLY

LALARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

0000002823660--2

-03/30/99--01062--004
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AUTO CARE EXPRESS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 MAR 30 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

3/30
Examiner's Initials

**ARTICLE OF INCORPORATION
OF
AUTO CARE EXPRESS, INC**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of Incorporation.

Article I

The name of the corporation shall be Auto Care Express, Inc.

Article II

This Corporation shall have perpetual existence commencing on the date of filing of these articles with the Department of State.

Article III

This corporation is organized for the purpose of transacting any or all lawfull business for which corporations may be incorporated under the The Florida General Corporation Act as now exist or may after amended.

Article IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100 Shares) all of them shall be common shares with one dollar (\$1.00 Dollar) par value per share (Total Capital one hundred dollars (\$100.00 Dollars)

The principal office of this corporation is located at 4170 Inverrary Drive #204 Lauderhill, Fl 33319 and the name of the shareholder at such address is Sergio Paba.

Article V

This corporation has the following officers and Directors

<i>Sergio Paba</i>	<i>SS# 590-61-5826</i>	<i>President</i>	<i>33%</i>
<i>Gustavo del Castillo</i>	<i>SS# 000-00-0000</i>	<i>Vice-president</i>	<i>33%</i>
<i>Giovanni Cobo</i>	<i>SS # 000-00-0000</i>	<i>Treasurer</i>	<i>33%</i>

Place of Business : Auto Care Express, Inc is located at 4170 Inverrary Drive #204 Lauderhill ,Florida 33319

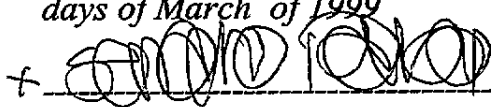
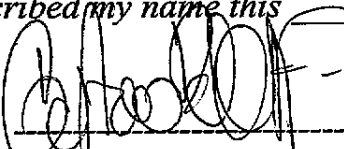
SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR 30 PM 3:04

FILED

The name and the Post office address of the incorporators signing these articles of incorporation Sergio Paba 4170 Inverray Drive #204
Lauderhill, Florida 33319. This Corporation reserves the right to amend or
repeal my provision contained in these articles of Incorporation, or any
amendment hereto, by majority vote of the shareholders.

In witness whereof, I have subscribed my name this
days of March of 1999

+  
Sergio Paba
President
Gustavo del Castillo
Vice-President

State of Florida, County of Dade.

On this _____ Days of March of 1999, before me, the undersigned
officer personally appeared Sergio Paba known to me to be the person
who subscribed the foregoing instrument and the acknowledgement
that he executed the same for therein contained as his act and deed.

Notary Public, State of Florida At Large

My Commission expires :

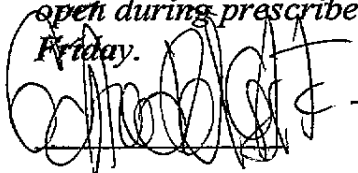
State of Florida Department of State

Certificate Designating place of business for service of process within the
state of Florida naming agent upon whom process may be served. The
following is submitted in compliance with section 40.081, Florida statutes.

Auto Care Express, Inc a corporation organized or organizing under the
laws of the state of Florida with the principal office in the city
of Lauderdale, state of Florida has named Gustavo del Castillo
as it is agent to accept service or process within the state.

Acceptance

I agree as resident agent to accept services of process and keep my office
open during prescribed hours 10:00 AM to 2:00 PM Monday - Thru
Friday.



99 MAR 30 PM 3:04
SECRETARY OF STATE
TAMM/ASSEE FLORIDA

FILED