1999000031597

Jacksonville, February 20, 1999

99 APR -2 AM 10: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:

AUTO AMIGO CORPORATION

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

X

\$ 87.50 Filing fee, Certified Copy & Certificate of Status

400002828194--3 -04/02/99--01081--012 *****87.50 ******87.50

FROM:

Linda Jane Fennell 1947 Witten Road Jacksonville, FL 32254

Daytime Phone Number: (904) 783-4114

PH/17/99/

ARTICLES OF INCORPORATION

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

ARTICLE 1. The name of the Corporation shall be AUTO AMIGO CORPORATION SECRETARY OF STATE

ARTICLE 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida.

- ARTICLE 3. The principal place of business and mailing address to this corporation shall be: 2518 Edgewood Avenue N, Jacksonville, FL 32254
- ARTICLE 4. The duration of this corporation shall be perpetual.
- ARTICLE 5. The total amount of initial capitalization of this corporation is \$100
- ARTICLE 6. The total number of shares of common capital stock that this corporation is authorized to have outstanding at any one time is 100
- ARTICLE 7. The stock shall have no par value
- ARTICLE 8. The initial registered agent of this corporation is Linda Jane Fennell, with address 1947 Witten Road, Jacksonville, Florida 32254
- ARTICLE 9. The name and address of the incorporator to these Articles of Incorporation are: Linda Jane Fennell, 1947 Witten Road, Jacksonville, FL 32254
- ARTICLE 10. The number of directors of this corporation is 2 (two)

ARTICLE 11. The name	s and addresses of the initial directors to this corporation a	re:
Linda Jane Fennel	1947 Witten Road, Jacksonville, FL 32254	-

Oscar E. Vargas 4239 Winderpark CT, Jacksonville, FL 32257

Signature/Incorporator

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

Signature/Registered Agent

Data