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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

800002845898--4

-04/21/99--01050--014

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

OFFICE USE ONLY

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

1. S.G.S. AUTO ELECTRIC REPAIR,
(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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

S.G.S. AUTO ELECTRIC REPAIR, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

S.G.S. AUTO ELECTRIC REPAIR, INC.

The principal place of business of this corporation shall be:

8011 S.W. 18 TERRACE MIAMI FL 33155

FILED
99 APR 21 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ORLANDO P. SUAREZ

8011 S.W. 18 TERRACE MIAMI FL 33155

ALDO SUAREZ

8011 S.W. 18 TERRACE MIAMI FL 33155

IRMA ASENJO

8011 S.W. 18 TERRACE MIAMI FL 33155

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

ORLANDO P. SUAREZ	8011 S.W. 18 TERRACE MIAMI FL 33155
ALDO SUAREZ	8011 S.W. 18 TERRACE MIAMI FL 33155
IRMA ASENJO	8011 S.W. 18 TERRACE MIAMI FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 19 day of APRIL, 19 99.

Signature(s) of Incorporator(s)

ORLANDO P. SUAREZ

ALDO SUAREZ

IRMA ASENJO

STATE OF FLORIDA
COUNTY OF _____

DADE

THE FOREGOING instrument was acknowledged and sworn to before me this

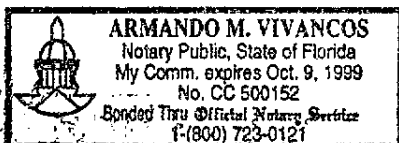
19 day of APRIL, 19 99, by ORLANDO P. SUAREZ

(Name of Incorporator)

ALDO SUAREZ and IRMA ASENJO

of S.G.S. AUTO ELECTRIC REPAIR, INC.

(Name of Corporation)



Armando M. Vivancos
Notary Public

(SEAL)



My Commission Expires: _____

OFFICIAL NOTARY SEAL

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: S.G.S. AUTO ELECTRIC REPAIR, INC

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

ORLANDO P. SUAREZ

(NAME)

8011 S.W. 18 TERRACE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI FL 33155

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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)

04-19-99

(DATE)