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May 3, 1999

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Secretary of State ATTN: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation of Vossen Car Diagnostics, Inc.

# Dear Sir/Madam:

Enclosed please find Articles of Incorporation to be filed for Vossen Car Diagnostics, Inc. I have enclosed the original and one copy of the Articles. Also enclosed is a check payable to Secretary of State in the amount of \$122.50 for the filing fee. Please return a copy of the Articles.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Sheldon L. Gottlieb

SLG/as Enc.

PMC5/10/99

99 MAY -5 PM 12: 34
SECRETARY OF STATE

LED

#### ARTICLES OF INCORPORATION

OF

99 MAY -5 PM 12: 34

VOSSEN CAR DIAGNOSTICS, INCTALLAHASSEE. FLORIDA

The undersigned incorporator forms a corporation for profit under Chapter 607, Florida Statutes.

### ARTICLE I

The name of the corporation is:

VOSSEN CAR DIAGNOSTICS, INC.

#### ARTICLE II

The corporation shall have perpetual existence.

#### ARTICLE III

The corporation shall engage in the business of

The corporation shall engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV

The corporation has the authority to issue 500 shares of common stock, one class only. The par value of each share of common stock is \$1.00.

#### ARTICLE V

The street address of the corporation's initial registered office is:

9555 North Kendall Drive, Suite 211 Miami, Florida 33176

The name of its initial registered agent at such address is:

Sheldon L. Gottlieb, Esq.

The initial place of business of the corporation shall be: 3847 N.E. 168 Street, Apt. 5E
North Miami Beach, FL 33160

## ARTICLE VI

The corporation shall have no less than one director(s). The name and address of the person who is to serve as director(s) on the initial board of directors is:

Rene Vossen
3847 N.E. 168 Street, Apt. 5E
North Miami Beach, FL 33160

President

#### ARTICLE VII

The name and address of the incorporator is:

Sheldon L. Gottlieb 9555 North Kendall Drive, Suite 211 Miami, Florida 33176

IN WITNESS WHEREOF the undersigned incorporator executed these Articles of Incorporation on the 3/day of May, 1999.

SHELDON L. GOTTLIÉB

# STATE OF FLORIDA) COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared SHELDON L. GOTTLIEB, who, after being first duly sworn, deposes and says:

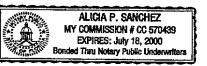
1. That he is the incorporator of the above-named corporation.

2. The contents of the foregoing Articles of Incorporation are true and correct.

SWORN TO and subscribed before me the undersigned authority, this 3 day of May, 1999.

NOTARY PUBLIC

My commission expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERV

STAR PARES The following is submitted in compliance with Chapter 60' Florida Statutes.

VOSSEN CAR DIAGNOSTICS, INC. desiring to organize under the laws of the State of Florida, has named Sheldon L. Gottlieb, Esq., located at 9555 North Kendall Drive, Suite 211, Miami, Dade County, Florida, as its registered agent to accept service of process within this State.

#### **ACCEPTANCE**

Having been named to accept service of process for the abovenamed corporation, at the registered office designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

> SHEEDON L. GOTTLIEB Registered Agent