

99000044713

J & P AUTOMOTIVE SERVICE, INC.
199 NE 32ND COURT OAKLAND PARK, FL 33334

May 4, 1999

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

500002873995--6
-05/13/99-01075-009
*****70.00 *****70.00

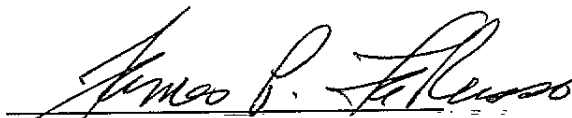
RE: INCORPORATION OF
J & P AUTOMOTIVE SERVICE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of J & P AUTOMOTIVE SERVICE, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


JAMES P. LaRUSSO

FILED
1999 MAY 13 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 17 1999

FILED

1999 MAY 13 PM 3:14

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

J & P AUTOMOTIVE SERVICE, INC.

ARTICLE ONE

The name of the corporation is **J & P AUTOMOTIVE SERVICE, INC.** The principal address of the corporation is: 199 NE 32ND COURT OAKLAND PARK, FL 33334.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

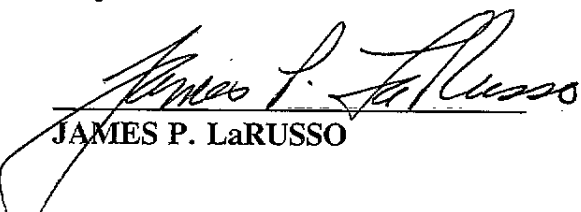
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 199 NE 32ND COURT OAKLAND PARK, FL 33334, and the name of its initial registered agent at such address is JAMES P. LaRUSSO.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


JAMES P. LaRUSSO

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JAMES P. LaRUSSO	199 NE 32 ND COURT OAKLAND PARK, FL 33334
PETER GRAY	199 NE 32 ND COURT OAKLAND PARK, FL 33334

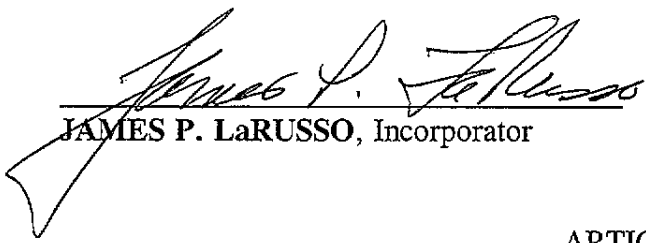
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
JAMES P. LaRUSSO	199 NE 32 ND COURT OAKLAND PARK, FL 33334


JAMES P. LaRUSSO, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
1999 MAY 13 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA