

P99000044945

Henry Auto Services
191 NW 22 Street
Miami Fla. 33147

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
99 MAY 14 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 |

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****122.50 *****78.75

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

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

EFFECTIVE DATE
5-12-99

Examiner's Initials

Joe 5/10

(5)

EFFECTIVE DATE

5-12-99

ARTICLES OF INCORPORATION

OF

HENRY AUTO SERVICES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE ONE-NAME:

The name of this corporation shall be:
HENRY AUTO SERVICES CORPORATION

ARTICLE TWO-DURATION:

This corporation shall have perpetual existence. The corporate existence commence at the time and date of execution and acknowledgement of these Articles, on THIS TWELVE DAY OF MAY OF 1999.-

ARTICLE THREE-PURPOSE:

This corporation is organized for the following purposes:

A):-Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.-

B):-Specially to own conduct, operate and maintain a:
AUTO REPAIRS SHOP.-

C):-In the purchase of acquisition of property, business rights or franchise or for additional working capital, or for any other objective, in or about its business affairs and without limit as to amount, to incur debts and raise, borrow and secure the payments of money in any lawful manner including the issue-

and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise.-

The corporation may issue its stocks for any lawful purpose,- including of any other entity.-

D):-To engage in any and all lawful business and to:

Institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations - and for the purpose of transacting any or all lawful business.

ARTICLE FOUR-POWER:

This corporation shall have all the corporate powers enumerated in THE FLORIDA GENERAL CORPORATION ACT.-

ARTICLE FIVE-STOCK:

This corporation is authorized to issue TEN (10) shares - of FIFTY DOLLARS (\$ 50,00 -) each, par value common stock, which shall be designated COMMON SHARES.-

ARTICLE SIX-PREVENTIVE RIGHTS:

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of transactional shares) at the price at which it is offered to others.-

ARTICLE SEVEN-INITIAL REGISTERED OFFICE AND AGENT:

The street and address of the initial registered office of this corporation is 1911 N.W. 22nd Street, Miami, Florida, 33142.-

and the name of the initial registered Agent of this corporation at that address is HENRY DEVERS The address of the Initial Registered Office is the same of the principal address of the Corporation.

ARTICLE EIGHT-INITIAL BOARD OF DIRECTORS:

This corporation shall have ONE directors initially, The number of directors may either be increased or diminished from time to time by the laws. The name(s) and address(es) of the initial director(s) of this corporation until the first meeting of the shareholders or until their successors are elected and shall qualify, are:

HENRY DEVERS 1231 NE, 175 Street,,N, Miami Beach, Fla. 33162

ARTICLE NINE-INCORPORATORS:

The names and address(es) of the person(s) signing these articles is/are:

HENRY DEVERS 1231 NE 175 Street N. Miami Beachm Fla. 33152

ARTICLE TEN-AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or add any amendments hereto and any rights conferred upon the shareholders, is subject to this reservation.-

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, this 12th day of May 1999

Henry A. Devers

STATE OF FLORIDA)
COUNTY OF DADE) SS

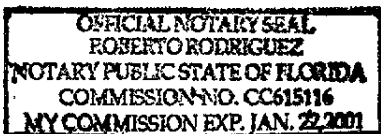
BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personnanle appeared:

HENRY DEVERS

known by me to be the person(s) who executed foregoing articles of incorporation and HE acknowledge before me that HE executed these articles of incorporation.-

IN WITNESS WHEREOFF: I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12th day of May 1999

My commission expires:



Roberto Rodriguez

Notary Public.
State of Florida at Large.-

Having been named to Agent service of process for HENRY AUTO

SERVICES CORPORATION at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and in further agree to comply with the provisions of all Statutes relative to the proper and complete performance -

of my duties.-

Date: May 12th, 1999

Henry A. Devers

Registered Agent.-