

P99000054953

Dale's Computerized Business Services, Inc.

2221 NE 164th Street
NORTH MIAMI BEACH, FL 33160
PHONE: (305) 944-8973

June 14, 1999

FILED
99 JUN 16 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

000002906670--1
-06/16/99--01077--004
*****70.00 *****70.00

Re: Excel Auto Repair, Inc.

Enclosed herewith are Articles of Incorporation for Excel Auto Repair, Inc.
and a check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent	<u>35.00</u>
Total	\$70.00

Yours Very Truly,

DALE MICHELSON

DMM:st
encl. ck

ARTICLES OF INCORPORATION
OF
EXCEL AUTO REPAIR, INC.

FILED
99 JUN 16 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: EXCEL AUTO REPAIR, INC.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred (100) shares of stock at \$5.00 par value which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is Bay #7, 2121 Northwest 139th Street, Opa-locka, Florida 33023.

ARTICLE VI

The name and address of the corporation's Registered Agent is Arnoux Duverger, Bay #7, 2121 Northwest 139th Street, Opa-locka, Florida 33023.

ARTICLE VII

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is: Arnoux Duverger, Bay #7, 2121 Northwest 139th Street, Opa-locka, Florida 33023.

ARTICLE VIII

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

The name and address of the corporation is EXCEL AUTO REPAIR, INC., Bay #7, 2121 Northwest 139th Street, Opa-locka, Florida 33023.

ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII

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

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

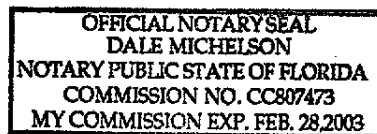
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 06/14/99 day of June, 1999.

Arnaud Duverger
ARNOUX DUVERGER

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th day of June, 1999, by ARNOUX DUVERGER, personally known to me.

Dale Michelson
Notary Public / State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHICH PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that EXCEL AUTO REPAIR, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Opa-locka, State of Florida, has named ARNOUX DUVERGER, Bay #7, 2121 Northwest 139th Street, Opa-locka, Florida 33023, as its agent to accept service of process within Florida.


ARNOUX DUVERGER, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.


ARNOUX DUVERGER

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TALLAHASSEE, FLORIDA