



THE UNITED STATES  
CORPORATION  
COMPANY

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99 AUG 30 PM 4: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 358231 118429A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 30, 1999

ORDER TIME : 12:19 PM

ORDER NO. : 358231-015

CUSTOMER NO: 118429A

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\*\*\*\*120.00 \*\*\*\*\*70.00

CUSTOMER: Steven P. Lee, Esq  
STEVEN P. LEE, ESQ  
STEVEN P. LEE, ESQ  
1699 Coral Way, Suite 502

Miami, FL 33145

DOMESTIC FILING

NAME: NOEL AUTOMOTIVE REPAIR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

PH 8/30/99 ✓

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99 AUG 30 PM 1:35  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF NOEL AUTOMOTIVE REPAIR, INC.**

FILED

99 AUG 30 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be NOEL AUTOMOTIVE REPAIR, INC.

**ARTICLE II**

**PURPOSE**

The purposes and general nature of the business to be conducted and transacted by the corporation shall include, without limitation, the following:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own

capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

F. To represent foreign manufacturers for sales in the United States, to arrange and enter into sales contracts, to arrange importation and financing of foreign products and all other incidental operations which are either necessary or desirable in connection with the above operation.

G. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

### ARTICLE III

#### STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of \$1.00 par value.

### ARTICLE IV

#### CAPITAL

The amount of capital with which this corporation shall begin business shall be \$100.00.

### ARTICLE V

#### DURATION

The existence of this corporation shall be perpetual.

## **ARTICLE VI**

### **PRINCIPAL OFFICE**

The principal office of this corporation shall be located at 5628 SW 5th Terrace ,Miami, County of Miami-Dade, State of Florida.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of not less than 1 and not more than 3 members.

## **ARTICLE VIII**

### **DIRECTORS**

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Noel Dominguez	5628 SW 5th Terrace Miami, FL 33134

## **ARTICLE IX**

### **REGISTERED AGENT**

The registered agent and the registered office for this corporation is:

Steven P. Lee, Esq  
Law Office of Steven P. Lee, P.A.  
1699 Coral Way, Ste. 502  
Miami, FL 33145

## **ARTICLE X**

### **SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees

to take, the total aggregate amount of which shall be the sum of 100 is as follows:

NAME	ADDRESS	SHARE
Noel Dominguez	5628 SW 5th Terrace Miami, FL 33134	100

#### ARTICLE XI

##### OFFICERS

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Noel Dominguez - President

Noel Dominguez - Secretary/Treasurer

#### ARTICLE XII

##### ELECTIONS


This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the stockholders at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

#### ARTICLE XIII


##### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office

designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Steven P. Lee, Esq.  
Registered Agent

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
Noel Dominguez  
Subscriber

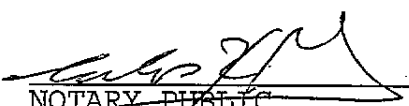
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I hereby certify that on this day personally appeared Noel Dominguez to me well known to be the same persons described in and who executed these Articles of Incorporation, and they acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Miami-Dade County, Florida, this 24<sup>th</sup> day of August, 1999.



Carlos X Rodriguez  
My Commission CC777931  
Expires September 23, 2002

  
NOTARY PUBLIC  
State of Florida at Large  
Carlos X. Rodriguez  
My commission expires:

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate of Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Noel Automotive Repair, Inc a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 5628 SW 5th Terrace, in the City of Miami, County of Miami-Dade, State of Florida, has named Steven P. Lee, Esq. of the Law office of Steven P. Lee, P.A. located at 1699 Coral Way, Ste. 502, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.


OFFICERS:

NAME	TITLE	ADDRESS
Noel Dominguez	President	5628 SW 5th Terrace Miami, FL 33134
Noel Dominguez	Secretary/ Treasurer	5628 SW 5th Terrace Miami, FL 33134

DIRECTORS:

NAME	TITLE	ADDRESS
Noel Dominguez	President	5628 SW 5th Terrace Miami, FL 33134
Noel Dominguez	Secretary/ Treasurer	5628 SW 5th Terrace Miami, FL 33134

ACCEPTANCE: I agree as Resident Agent to accept Service of Process: to keep my office open during prescribed hours; and to post my name (and any Officer of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
Steven P. Lee, Esq.  
Registered Agent

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FILED  
99 AUG 30 PM 4: 11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA