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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS 30003042713-011 *****78.75 *****78.75 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name Sil St-flev AUTHORIZATION BY PHONE TO CORRECT Number of Shares DATE 11-16-99 DOC. EXAM A	Foreign Limited Partnership Reinstatement Trademark Other [[6] Examiner's Initials
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ARTICLES OF INCORPORATION OF MY MASTER'S CAR, INC.

ARTICLE I NAME

The name of the corporation is MY MASTER'S CAR, INC. The mailing address of the corporation shall be 11712 S.W. 168th Terrace, Miami, Florida 33177.

ARTICLE II DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated.

ARTICLE IV POWERS/Shares

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Florida Statute, 619.04. There will be one share of Sfock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than two. The names and addresses of the initial directors of this corporation are:

LESLY PHANOR KEITH RICHARDSON
11712 S.W. 168th Terrace 11712 S.W. 168th Terrace
Miami, Florida 33177 Miami, Florida 33177

BERN ZUMPANO

11712 S.W. 168th Terrace Miami, Florida 33177

ARTICLE VI OFFICERS

This corporation shall have five (2) officers. The names, addresses of these directors are:

President
11712 S.W. 168th Terrace
Miami, Florida 33177

LESLY PHANOR
Vice President/Treasurer
11712 S.W. 168th Terrace
Miami, Florida 33177

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

LESLY PHANOR 11712 S.W. 168th Terrace Miami, Florida 331**3**7

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11712 S.W. 168th Terrace, Miami, Florida 33177 and the name of the initial registered agent of this corporation at that address is LESLY PHANOR.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this & day of March, 1999.

LESLY HAMOR, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of,

and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this \(\bigsec{\lambda}{2} \) day of March, 1999.

Ву

LESLY PHANOR

SWORN TO AND_SUBSCRIBED before me on this.

day of March, 1999.

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My Comm Exp. 3/22/99
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