

PD10000010173

TRANSMITTAL LETTER

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

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-01/25/01--01078--023
*****122.50 *****78.75

SUBJECT: A.N.B. AUTO BODY DETAIL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: VICTOR MESA
Name (printed or typed)
1031 W. 55TH. PL.
Address
HIALEAH, FL. 33012
City, State & Zip
(305) 231-8404
Daytime Telephone number

FILED
01 JAN 25 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch JAN 26 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A.N.B. AUTO BODY DETAIL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2401 S.W. 31 AVENUE

BAY C-24

PEMBROKE PARK, FL. 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES OF COMMON STOCK WITH A PAR VALUE OF

FIVE DOLLARS EACH SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR MESA

1031 W. 55TH. PL.

HIALEAH, FL. 33012

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRES.

VICTOR MESA
1031 W. 55TH. PL.
HIALEAH, FL. 33012

V/P

VICTOR MESA
1031 W. 55TH. PL.
HIALEAH, FL. 33012

SEC.

VICTOR MESA
1031 W. 55TH. PL.
HIALEAH, FL. 33012

TRES.

VICTOR MESA
1031 W. 55TH. PL.
HIALEAH, FL. 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of JANUARY 2001, 19

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: _____

A.N.B. AUTO BODY DETAIL, INC.

2. The name and address of the registered agent and office is:

VICTOR MESA

(Name)

1031 W. 55TH. PL..

(P.O. Box ~~not~~ acceptable)

HIALEAH, FL. 33012

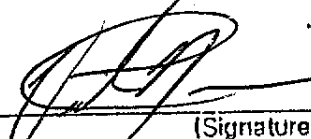
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 25 PM 3:48

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL