

P97000001831

Sergio González  
13865 S.W. 142 Avenue  
Miami, Florida 33186

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl. 32314

June 25, 1997

700002238697--6  
-07/15/97--01075-006  
\*\*\*131.25 \*\*\*131.25

Re: Sergio's Auto Repair, Inc.

Gentlemen:

Enclosed for filing are the Articles of Incorporation of Sergio's Auto Repair, Inc., together with a check in the amount of \$131.25 in payment of filing fees, registered agent designation, certified copy, and certificate. A copy of the Articles is also enclosed for certification.

Please return the certified copy of the Articles of Incorporation to the undersigned in the self addressed, stamped envelope provided.

If you have any question or problems with the filing of the enclosed Articles, please do not hesitate to contact the undersigned at 305-278-4105, please ask for Mr. Sergio González.

Very Truly Yours,

  
Sergio González  
Enclosures

FILED  
97 JUL 15 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 7-16-97

## ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts the following Articles of Incorporation.

**ARTICLE I:** The name of this corporation is:  
**Sergio's Auto Repair, Inc.**

**ARTICLE II:** The principal office address of the corporation shall be:  
13865 S.W. 142 Avenue  
Miami, Florida 33186

and mailing address of the corporation shall be:  
8415 S.W. 107 Avenue Unit 149-W  
Miami, Florida 33173

**ARTICLE III:** The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statute.

**ARTICLE IV:** The corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V:** The name of the initial registered agent, and street address of the initial registered office, of the corporation are:  
Sergio González  
13865 S.W. 142 Avenue  
Miami, Florida 33186

**ARTICLE VI:** This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the by-laws of the incorporation. The name and addresses of the corporation is:

<u>Name</u>	<u>Address</u>
Sergio González	13865 S.W. 142 Avenue Miami, Florida 33186

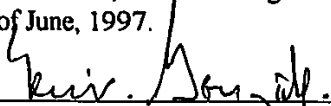
**ARTICLE VII:** The name and address of the Incorporator of the corporation is:  
Sergio González  
13865 S.W. 142 Avenue  
Miami, Florida 33186

**ARTICLE VIII:** The corporation shall indemnify its officers, directors, employees, and agents to the fullest extent permitted by law.

**ARTICLE IX:** This corporation shall commence to exist on the date of subscription to these Articles if filed within five (5) days with the Secretary of State.

FILED  
97 JUL 15 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Article of Incorporation this 26 day of June, 1997.

  
Sergio González, INCORPORATOR  
REGISTERED AGENT

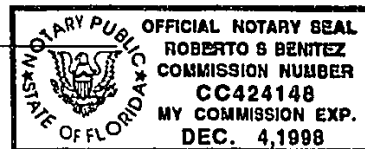
STATE OF FLORIDA

COUNTY OF DADE

Before me, notary public authorized to take acknowledgements in the State and County seat above, personally appeared Sergio González, who is personally known to me and who did (did not) take an oath, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of June, 1997.

  
Notary Public  
State of Florida



**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Article of Incorporation.

Sergio González  
13865 S.W. 142 Avenue  
Miami, Florida 33186

FILED  
97 JUL 15 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA