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Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMB	ER(S), (if known):
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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION =
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  2/22

Examiner's Initials

### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Bosion Automotive Appearance Inc.  (Name of corporation - must include suffix)
•
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
MARGELO B. MARTINS
(Name of Domon)
BOSTON ANTOMOTIVE APPEARANCE INC.
Miami Beach FL 33140  [Firm/Company)  (Address)  A 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
(Address) $\Xi \lesssim 8$
MIAMI SEACH FL 33140 ED T
(City/State and Zip code)
For further information concerning this matter, please call:
For further information concerning this matter, please call:    Marcino B · Marin   at (305) 866 - 6622   5     (Name of Person)   (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee Certificate of Status □ \$78.75 Filing Fee Certified Copy S78.75 Filing Fee, Certified Copy Certificate of Status & Certified Copy

### \* APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Boston AUTOMOTIVE APPEARANCE INC. 1. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) (State or country under the law of which it is incorporated)

3. (Date of incorporation)

5. PERPETVAL

(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) POLLINS AV \$ 706 (Principal office address) ABOVE (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: 5601 POLING AV #706

Miami BEACH FL 33/40, Florida 33/40

(Zin cod.) Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

under the law of which it is incorporated.

### 12. Names and business addresses of officers and/or directors:

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retary:  assurer:  assurer:  aress:  TE: If necessary, you	ı may attach an addendu		dditional officers and	OF FEB 7 FILE D CONTROL ASSESSMENT ASSESSMEN



Commonwealth

## Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 29, 2000

TO WHOM IT MAY CONCERN:

I hereby certify that

#### BOSTON AUTOMOTIVE APPEARANCE, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on December 29, 2000.

I also certify that so far as appears of record here, said corporation still has legal existence.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

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Examiner's Initials

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NEW FILINGS	<u>AMENDMENTS</u>	
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### TRANSMITTAL LETTER

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(State or country under the law of which it is incorporated)

(FEI number, if applicable) (Date of incorporation)

5. Perpetival

(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 5601 Corners Av # 706
(Principal office address) ABOVE (Current mailing address) DIFFURET OFFICES IN DIFFURET STATES

e(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Marcelo B. Marrins

Office Address: 5601 Polinis Av #706

Miami BEACH FL 33140, Florida 33140 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Moneuro B. Monoring

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

### 12. Names and business addresses of officers and/or directors:

A. DIRECTORS  Chairman:	MARCELO	多、	Marsins		
Address.		·		· · · · · · · · · · · · · · · · · · ·	
Vice Chairman:					
Address:					
Director:					
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Director:			5 :		
B. OFFICERS	Marcero B.				00
Address:					
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Vice President:					;
				32 0 1	5
Secretary:	<u></u>	<del></del>			
Treasurer:					
Address:					
NOTE: If necessary, y			pplication listing additional	officers and/or direct	tors.
13		****	- Monoine		
(Signa	ture of Chairman, Vice C	Chairman, or	any officer listed in number	er 12 of the application	n)
14	(Tymod as switted as		ty of person signing applica	tion)	



## Commonwealth of Massachusetts

Secretary of the Commonwealth

State Kouse, Boston, Massachusetts 02133

William Francis Galvin Secretary of the Commonwealth

December 29, 2000

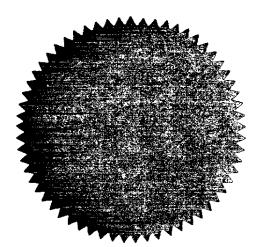
TO WHOM IT MAY CONCERN:

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#### BOSTON AUTOMOTIVE APPEARANCE, INC.

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I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

ranin Galein

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.