

LAW OFFICES  
**GELB & SPATZ**

3400 SOUTHWEST, THIRD AVENUE  
MIAMI, FLORIDA 33145

MONROE GELB  
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FAX NO. (305) 856-9116

March 20, 2000

Secretary of State  
Division of Corporations  
East Campus Center  
Tallahassee, Florida 32309

FLORIDA FEDERAL DEPOSIT

RE: Saez Body Shop, Inc.

Dear Sir or Madam:

100003177641--1  
-03/21/00--01065--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation
2. A check made payable to the Division of Corporations in the sum of \$78.75 for the following:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	\$8.75
Registered Agent Designation	<u>\$35.00</u>
<b>TOTAL</b>	<b>\$78.75</b>

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY: Monroe Gelb  
Monroe Gelb

MG/lc  
enclosures

3/27

FILED  
00 MAR 21 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAEZ BODY SHOP, INC.

ARTICLE I

The name and physical address of the corporation is:

SAEZ BODY SHOP, INC.  
2910 S. W. 105th Avenue  
Miami, Fl. 33165

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$10.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 2910 S. W. 105th Avenue, Miami, Florida 33165, and the name of the registered agent is Jorge Saez.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person serving as director until their successor is elected is:

NAME:

JORGE SAEZ

ADDRESS:

2910 S. W. 105th Avenue  
Miami, Fl. 33165

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII**

The name and address of the sole incorporator is:

**NAME:**

**JORGE SAEZ**

**ADDRESS:**

**2910 S. W. 105th Avenue  
Miami, Fl. 33165**

Dated this \_\_\_\_ day of March, 2000.

Jorge Saez  
**JORGE SAEZ**

STATE OF FLORIDA )

)SS

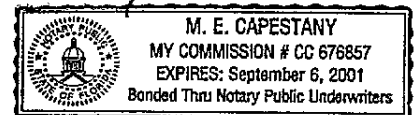
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day before me personally appeared **JORGE SAEZ**, who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same of his voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 20<sup>TH</sup> day of March, 2000.

M. E. Capestany  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



The undersigned hereby accepts the designation of registered agent in the State of Florida for **SAEZ BODY SHOP INC.**, and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.


Jorge Saez  
**JORGE SAEZ**

FILED  
00 MAR 21 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA                    )  
  )SS  
COUNTY OF MIAMI-DADE         )

I HEREBY CERTIFY that on this day before me personally appeared **JORGE SAEZ**, who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he executed same of his voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 20<sup>TH</sup> day of March, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

