

Division of Corporations

P000000044667

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : ARNALDO VELEZ, P.A.  
Account Number : I19990000259  
Phone : (305) 461-9499  
Fax Number : (305) 461-9498

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -3 AM 9:34

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

CARFAD AUTO AND BODY REPAIRS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

**OF**

**CARFAD AUTO AND BODY REPAIRS, INC.**

FILED  
00 MAY -3 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I:**

The name of this Corporation is:

Carfad Auto and Body Repairs, Inc.

**ARTICLE II:**

The principal office and mailing address of the corporation shall be 7304 S. W. 42nd Street, Miami, Florida 33155.

**ARTICLE III:**

This 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 Statutes.

**ARTICLE IV:**

The Corporation is authorized to issue 750 shares of common stock, par value of \$1.00 per share.

**ARTICLE V:**

The name of the initial registered agent, and the street address of the initial registered office of the corporation is: Arnaldo Vélez, 35 Almeria Avenue, Coral Gables, FL 33134.

**ARTICLE VI:**

This Corporation shall not issue preferred shares or a special class of shares in a series.

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**ARTICLE VII:**

The shareholders are not entitled to preemptive rights.

**ARTICLE VIII:**

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial directors of the corporation are: Alberto Fadul and Emilio D. Carrero, Jr., 7304 S. W. 42nd Street, Miami, Florida 33155.

**ARTICLE IX:**

The name and address of the Incorporator of the corporation is Arnaldo Vélez, 35 Almeria Avenue, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 2 day of May, 2000.

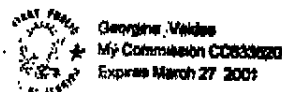
  
ARNALDO VELÉZ, Incorporator

STATE OF FLORIDA           )  
                                  : ss  
COUNTY OF DADE           )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Arnaldo Vélez, who is personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of May, 2000.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:



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Sent By: ;

3054619498;

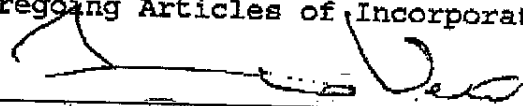
May-3-00 4:14PM;

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
Arnaldo Velez

**FILED**

00 MAY -3 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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