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TRAMITAL LETTER

OO MAY -5 AM II: 23

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL. 23314

SUBJECT: PANCHO VILLA AUTO REPAIR, INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR :

----- \$ 70

FROM: ALEJANDRO AGUIRRE

834 PINE ST.

ORLANDO,FL, 32824

### ARTICLES OF INCORPORATION **OF**

PANCHO VILLA AUTO REPAIR, INC.

00 MAY -5 AM 11:23 THE UNDERSIGNED INCORPORATE, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT., HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### **ARTICLE 1- NAME**

THE NAME OF THE CORPORATION SHALL BE:

PANCHO VILLA AUTO REPAIR, INC.

#### ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

### 834 PINE ST. ORLANDO, FL 32824

#### ARTICLE III- CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND (1,000), NO PAR VALUE

### **ARTICLE IV- PURPOSE**

THE SPECIFIC PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

THE CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN SECTION 607 OF THE FLORIDA BUSINESS CORPORATION ACT, SUBJECT TO ANY LIMITATIONS PROVIDED IN THE FLORIDA BUSINESS CORPORATION ACT OR ANY OTHER STATUTE IN THE STATE OF FLORIDA

# ARTICLE V- MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:

DIRECTORS WILL BE ELECTED OR APPOINTED AS PROVIDED FOR BY THE CORPORATION'S BYLAWS.

# **ARTICLE VI-LIMITATION OF CORPORATE POWERS**

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607,0202. FLORIDA STATUTES.

# ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ALEJANDRO AGUIRRE 834 PINE ST. ORLANDO, FL 32824

# ARTICLE VIII- INCORPORATE

THE NAME AND STREET ADDRESS OF THE INCORPORATE FOR THESE ARTICLES OF INCORPORATION IS:

ALEJANDRO AGUIRRE 834 PINE ST. ORLANDO, FL 32824

THE UNDERSIGNED INCORPORATE HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 25th DAY OF APRIL, 2000.

SIGNATURE OF INCORPORATE

Alejandro a. Voiostagui

ALEJANDRO AGUIRRE

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505, 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: PANCHO VILLA AUTO REPAIR, INC.
- 2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

### ALEJANDRO AGUIRRE 834 PINE ST. ORLANDO, FL 32824

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.

DATE 04/25/00