

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : MAURICIO MACAROLAS, ESQ.

Account Number : 072720000323

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Phone : (305) 461-9940 : (305)667.1440

FLORIDA PROFIT CORPORATION OR P.A.

Crazy John Body Shop, Inc.

Certificate of Status Certified Copy Page Count Estimated Charge



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 23, 2000

MAURICIO MAGAROLA

SUBJECT: CRAZY JOHN BODY SHOP, INC.

REF: W00000015576

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

CRAZY JOHN BODY SHOP, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE L NAME

The name of this Corporation is CRAZY JOHN BODY SHOP, INC...

ARTICLE II. PURPOSE

This Corporation is organized for the purpose of conducting any or all lawful business which may be conducted by Florida corporations.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of common stock with NO par value.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8857 NW 117 STREET, HIALEAH GARDENS, FI. 33018 and the name of the initial registered agent of this Corporation at that address is MARTHA C. SIMON.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished, from time to time, in accordance with the bylaws, but shall never be less than one (1). The names and addresses of the members of the initial Board of Directors of this Corporation are:

MARTHA C. SIMON

8857 NW 117 STREET, HIALEAH GARDENS, FL 33018

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ARTICLE VI. INCORPORATOR

The name of the person signing these Articles of Incorporation is MARTHA C. SIMON of 8857 NW 117 STREET, HIALEAH GARDENS, I'L 33018.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed these Articles of Incorporation, this <u>19th</u> day of June, 2000.

MARTHA C. SIMON

SWORN TO AND SUBSCRIBED before me this 19th day of June, 2000 by MARTHA C. SIMON, who is personally know to me.

Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR PURPOSE OF SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING A RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following certificate is submitted, in compliance therewith:

That CRAZY JOHN BODY SHOP, INC. desiring to organize under the laws of the State of Florida, and having its principal offices at 8857 NW 117 STREET, HIALEAH, FL 33018, has named MARTHA C. SIMON whose address is 8857NW 117 STREET, HIALEAH, FL 33018, as its resident agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept service of process within the State of Florida for the abovenamed corporation, at the place designated in this Certificate, I hereby accept to act in that capacity and agree to comply with State law relative to keeping said office open until my successor has been appointed and has qualified.

Dated at Miami, Dade County, Florida, this 19 day of June, 2000.

MARTHA C. SIMON

Resident Agent

SEGRETARY OF STATE AS 37 NO. 1111 19 AM 8: 37