

TRANSMITTAL LETTER

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/05/00-01131-014
*****78.75 *****78.75

SUBJECT: Luis Body Shop and Auto Recycling, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maria Reyes

Name (Printed or typed)

3081 N.W. 62nd Street

Address

Miami, Florida 33147

City, State & Zip

305-885-0996

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

P21 5/7/00 ✓

**ARTICLES OF INCORPORATION OF
LUIS BODY SHOP AND AUTO RECYCLING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the Corporation shall be: LUIS BODY SHOP AND AUTO RECYCLING, INC.

ARTICLE 2. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3081 N. W. 62nd Street, Miami, Florida 33147.

ARTICLE 3. PURPOSE

This purpose for which the Corporation is organized is to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 4. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 5. SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ten (10) shares of common stock having par value \$10.00 per share.

ARTICLE 6. INITIAL BOARD OF DIRECTORS

The names, titles and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

NAME	ADDRESS
Maria Reyes President and Director	3081 N.W. 62nd Street Miami, Florida 33147

ARTICLE 7. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

NAME: Maria Reyes
ADDRESS: 3081 N.W. 62nd Street, Miami, FL 33147

ARTICLE 8. INCORPORATORS

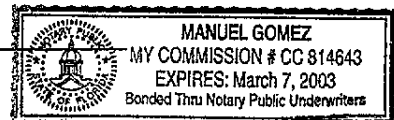
The name and street address of the incorporator to these Articles of Incorporation is:

NAME: Maria Reyes
ADDRESS: 3081 N.W. 62nd Street, Miami, FL 33147

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1 day of September, 2000.

Signature of Incorporator:

Maria Reyes
Maria Reyes



STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged, sworn to and subscribed before me this 1st day of September 2000, by Maria Gomez

FILED

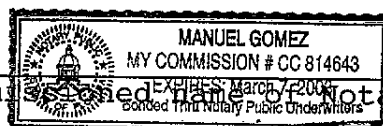
Reyes of LUIS BODY SHOP AND AUTO RECYCLING, INC.

00 SEP -5 PM 1:33

Manuel Gomez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Signature of Notary Public, State of Florida)



(Print, type or stamp commission name of Notary Public)

Personally known _____ or produced identification _____

Type of identification produced _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: LUIS BODY SHOP AND AUTO RECYCLING, INC.

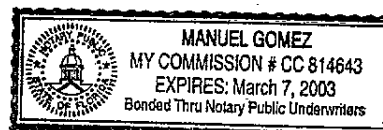
2. The name and address of the registered agent and office is:
Maria Reyes, LUIS BODY SHOP AND AUTO RECYCLING, INC. 3081
N.W. 62nd Street, Miami, FL 33147.

SIGNATURE

Maria Reyes

Maria Reyes

TITLE: President



DATE: September 1, 2000

Manuel Gomez

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 DUTIES AND OBLIGATIONS OF MY

POSITION AS REGISTERED AGENT.

SIGNATURE Maria Reyes
Maria Reyes



DATE September 1, 2000

STATE OF FLORIDA
COUNTY OF DADE

Manuel Gomez

THE FOREGOING instrument was acknowledged, sworn to and
subscribed before me this 1st day of September, 2000, by Maria
Reyes of LUIS BODY SHOP AND AUTO RECYCLING, INC.

(Signature of Notary Public, State of Florida)

(Print, type or stamp commissioned name of Notary Public)

Personally known _____ or produced identification _____

Type of identification produced _____

Prepared by: Enrique A. DelaPaz, Esq.
1621 East LeJeune Road
Hialeah, FL 33010
(305) 885-0996