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# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INDUSTRIAL REPAIR OF MIAMI CORP  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 NOV 14 AM 10:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
00 NOV 14 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/14  
Examiner's Initials

CERTIFICATE OF INCORPORATION  
OF  
INDUSTRIAL REPAIR OF MIAMI CORP

FILED  
00 NOV 14 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

ARTICLE I – NAME

The name of the corporation shall be:

INDUSTRIAL REPAIR OF MIAMI CORP.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be::

1075 EAST 16 ST  
HIALEAH, FL. 33010

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 200 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

## ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAIME CASTRO  
14303 S.W. 183 TERR  
MIAMI, FL. 33177

## ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation are:

JAIME CASTRO  
PRESIDENT

ANTONIO GOLAN  
VICE-PRESIDENT

## ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

JAIME CASTRO  
14303 S.W. 183 TERR  
MIAMI, FL. 33177

## ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

## ARTICLE X – BY LAWS

The power to adopt, alter. Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 10<sup>th</sup>. day of November 2000

CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That **INDUSTRIAL REPAIR OF MIAMI CORP.** is desiring to organize under the laws of the state of Florida has appointed JAIME CASTRO of 14303 S.W. 183 TERR. MIAMI, FL.. 33177 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of **INDUSTRIAL REPAIR OF MIAMI CORP.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 10th. Day of November, 2000

X   
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REGISTERED AGENT  
INCORPORATOR

FILED  
00 NOV 14 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA