

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839

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: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

IVAN-RAN MUFFLERS, INC.

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# ARTICLES OF INCORPORATION OF IVAN-RAN MUFFLERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: IVAN-RAN MUFFLERS, INC.

The principal place of business of this corporation shall be: 8732 NW 119 Street, Bay #4, Hialeah, FL 33018.

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may 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 III CAPITAL STOCK

The aggregate number of shares of stock that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall be without par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: CARLOS MADRIGAL-CUADRA

8732 NW 119 Street

Hislesh, FL 33018

VICE-PRESIDENT & GENERAL MANAGER: GIOVANNY ESQUIVEL

8732 NW 119 Street

Hislesh, FL 33018

Elisesh, FL 33018

F 1000

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARLOS MADRIGAL-CUADRA 8732 NW 119 Street, Bay #4 Hislesh, FL 33618

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of November, 2000

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

IVAN-RAN MUFFLERS, INC.

2. The name and address of the registered agent and office is:

GIOVANNY ESQUIVEL 8732 NW 119 Street, Bay #4 Hiskesh, FL 33018

SIGNATURE-

TITLE: REGISTERED AGENT / VICE-PRESIDENT

DATE: November 15, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: November 15, 2000

DIVISION OF COMPOSATION