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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770



FLORIDA PROFIT CORPORATION OR P.A.

JOE'S AUTOMOTIVE REPAIR AND SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



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ARTICLES OF INCORPORATION

OF

Joe's Automotive Repair and Service, Inc.

Article I <u>Name</u>

The name of the corporation is Joe's Automotive Repair and Service, Inc.

Article II Principal Office Address

The principal office of the Corporation is located at 2131 Hollywood Boulevard Suite #205, Hollywood, Florida 33020.

Article III Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2131 Hollywood Boulevard Suite #205,

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HOOOO 00638 Hollywood, Florida 33020 and the name of the inte agent of this corporation at that address is George Glosmas, Esq.

Article VI incorporator

The name and address of the person signing these articles is:

Shaffic Joseph Karim

2131 Hollywood Boulevard Suite #205, Hollywood, Florida 33020.

Article VII Initial Board of Directors

This corporation shall have at least one director 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. The name and address of the initial director of this corporation is:

Name:

Address:

Shaffic Joseph Karim, Director

2131 Hollywood **Boulevard Suite** #205, Hollywood, Florida 33020.

Article VIII <u>Indemnification</u>

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 4th day of December, 2000.

Shaffir Joseph Karim

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, 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.

- The name of the corporation is: Joe's Automotive Repair and Service, Inc.
- 2. The name and address of the registered agent and office is:

George Giosmas, Esq. 2131 Hollywood Boulevard, Suite #205 Hollywood, Florida 33020

The undersigned, George Giosmas, Esq., Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

George Giosmas, Esq.

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