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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. P & P AUTO SEATS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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12/19/00 01045-014

*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

00 DEC 19 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

12/19
Examiner's Initials

ARTICLES OF INCORPORATION
OF
P & P AUTO SEATS, INC.

FILED
00 DEC 19 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is P & P AUTO SEATS, INC.

ARTICLE TWO
COMMENCEMENT
AND DURATION

The corporation existence shall commence on January 1st, 2001 and shall be perpetual unless terminated by law.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100; all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is PEDRO DONOSO, at 1670 SW 27 AVENUE,, MIAMI FL 33145.

ARTICLE FIVE
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SIX
INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation:

<u>Name</u>	<u>Address</u>
PEDRO DONOSO	1670 SW 27 AVENUE MIAMI, FL 33145

ARTICLE SEVEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
PEDRO DONOSO	1670 SW 27 AVENUE MIAMI, FL 33145

The undersigned has executed these Articles of Incorporation this 1st day of December, 2000.



PEDRO DONOSO
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: P & P AUTO SEATS, INC.
2. The name and address of the registered agent and office is:

PEDRO DONOSO
1670 SW 27 AVENUE
MIAMI, FL 33145

HAVING BEEN NAMED 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 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 X



PEDRO DONOSO
REGISTERED AGENT

December 1st, 2000

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00 DEC 19 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA