

Division of Corporations

P010000008551

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000009842 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
Fax Number : (305)264-0232

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 23 PM 3:57

FLORIDA PROFIT CORPORATION OR P.A.

OLGA REPAIR BODY SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

HO1002009842

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I**

**NAME**

The name of the corporation shall be **OLGA REPAIR BODY SHOP, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

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

3461 N.W. 48 ST  
MIAMI, FL. 33142

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES.**

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GISELLE G. VALDEZ  
753 N.W. 3 ST # 302  
MIAMI, FL. 33128

Prepared by: GISELLE G. VALDEZ  
753 N.W. 3 ST # 302  
MIAMI, FL. 33128  
(305) 324-5578

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 23 PM 3:57

HO1000009842

H01000009842

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GISELLE G. VALDEZ  
753 N.W. 3 ST # 302  
MIAMI, FL. 33128

DIRECTOR & PRESIDENT

GUSTAVO OCHOA  
3461 N.W. 48 ST  
MIAMI, FL. 33142

DIRECTOR & VICE-PRESIDENT

PAULINA VALDEZ  
753 N.W. 3 ST # 302  
MIAMI, FL. 33128

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of January, 2001.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

H01000009842

H01000009842

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: OLGA REPAIR BODY SHOP, INC.

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

GISELLE G. VALDEZ  
753 N.W. 3 ST # 302  
MIAMI, FL. 33128

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 23 PM 3:51

*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 obligations of my position as registered agent.*

Giselle G. Valdez  
(SIGNATURE)

1/22/01  
(DATE)

H01000009842