

Division of Corporations

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P010000008551**Florida Department of State**

Division of Corporations

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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

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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

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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~~ 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

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**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.

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**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

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*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)

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