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# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 : (305)541-3770 Phone Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

## REPAIRS U.S.A. INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2001

EMPIRE

SUBJECT: REPAIRS U.S.A. INC.

REF: W01000004664

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# H01000021932

#### ARTICLE OF INCORPORATION

OF

REPAIRS U.S.A. INC. 10090 NW 80 CT #1557 HIALEAH GARDENS, FL 33016

ARTICLE I- Name and principal place of business of this corporation:

REPAIRS U.S.A. INC. 10090 NW 80 CT #1557 HIALEAH GARDENS, FL 33012

ARTICLE II Nature of Business

The general nature of this business to be transacted by this corporation is INVESTMENT this corporation may engage in any other activity or business permitted under the laws of the United State and of this State.

## ARTICLE III-Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred(500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Prepared By:

HONORIA SUAREZ 7853 W 14 CT HIALEAH, FL 33014

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#### ARTICLE IV- Term of existence

This corporation shall have perpetual existence.

## ARTICLE V- Initial Register Agent

The street address of the registered office of this corporation is 10090 NW 80 CT #1557 HIALEAH GARDENS, FL 33016 and the name of the registered agent of this corporation is GUSTAVO QUEVEDO.

## ARTICLE VI- Initial Board of Directors .

This corporation shall be conducted by a Board and have TWO directors initially. The number of directors may be either increased from time to time by the bylaws but shall never be less than one director. The names and address of the initial directors of this corporation are:

GUSTAVO QUEVEDO 10090 NW 80 CT #1557, HIALEAH GARDENS, FL 33016 all of the and IDALMYS MARICHAL 10090 NW 80 CT #1557 HIALEAH GARDENS, FL 33016 said directors are of full age and at least one of them is a citizen of the United States.

#### ARTICLE VII- Initial Officers

The names of the initial officers are as follows:

PRESIDENT: IDALMYS MARICHAL

VI-PRESIDENT:

SECRETARY: GUSTAVO QUEVEDO

TREASURER: GUSTAVO QUEVEDO

ARTICLE VIII-Incorporator

The name and address of the persons signing these articles are:

GUSTAVO QUEVEDO 10090 NW 80 CT #1557 HIALEAH GARDENS, FL 33016

IDALMYS MARICHAL 10090 NW 80 CT #1557 HIALEAH GARDENS, FL 33016

#### ARTICLE IX-Distribution

The name and post office address of each subscriber of this Articles of Incorporation and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follow:

NAME

#### **ADDRESS**

SHARE

IDALMYS MARICHAL 10090 NW 80 CT #1557 HIALEAH, FL 33016

500

## ARTICLE X-Effective Date

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of Florida.

#### ARTICLE XI-Amendment

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these article of incorporation be made.

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IN WITNESS WHERE OF, the undersigned subscriber has executed these Article of Incorporation This 26 of FEBRUARY, 2001.

Idalays AA IDALMYS MARICHAL

**GUSTAVO QUEVEDO** 

STATE OF FLORIDA CITY OF HIALEAH COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared GUSTAVO QUEVEDO, AND IDALMYS MARICHAL personally known by me to be the persons who executed the foregoing Article of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of FEBRUARY, 2001.

My Commission expires:

Honoria Suarez-Notary Public

OFFICIAL NOTARY SEAL
HONORIA SUAREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC331743
MY COMMISSION SKP. MAY 202113

# H01000021932

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR INVESTMENT SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT: REPAIRS U.S.A. INC.. IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH GARDENS, STATE OF FLORIDA,

HAS NAMED: GUSTAVO QUEVEDO AS REGISTER AGENT,

LOCATED AT 10090 NW 80 CT #1557 CITY OF HIALEAH GARDENS STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Lolwys MARICHAL-PRESIDENT

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.

DATED:

JUSTA VO QUEVEDO- REGISTER AGENT

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