

Charter Number Only
Pb100032049

Aveland & Associates

Requestor's Name

3034 W. Flagler Street

Address

Miami, FL 33135

City

State

ZIP

Phone

(305) 444-8877 B

VALIDATION ONLY

200003928992--9

-03/29/01--01019--012

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

CORPORATION(S) NAME

Diamond Signature Body Shop, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☒ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 29 AM 9:25
NOT RECORDED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

FILED
01 MAR 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certified copy

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |



Empire State Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
DIAMOND SIGNATURE BODY SHOP, INC..**

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State; this corporation is for profit in accordance with the law of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:
DIAMOND SIGNATURE BODY SHOP, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United State of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

**ARTICLE III
CAPITAL STOCK**

The maximum number of share of capital stock authorized to be issued by this corporation shall be one thousand shares of stock and its part value. (\$1.00 per share per value).

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholder. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

**ARTICLE IV
INITIAL CAPITAL**

*The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRE DOLLARS (\$500.00)**.*

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI
PRINCIPAL OFFICE**

The following shall be the address of the principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

1450 NE 129TH STREET, NORTH MIAMI BEACH, FL 33161

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01 MAR 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than one director initially. The number of director may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The name and street address of the member of the first Board of Directors is:

JUAN PASCO
PRESIDENT & TREASURY

16421 NW 22ND STREET
PEMBROKE PINES, FL 33028

**ARTICLE VIII
SUBSCRIBERS**

The name and address of the subscriber of these Articles of Incorporation and the number of share of stock, which is agree to take, is:

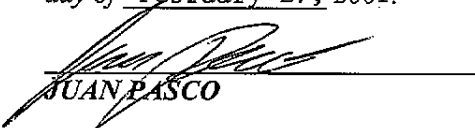
JUAN PASCO

16421 NW 22ND STREET
PEMBROKE PINES, L 33028

**ARTICLE IX
AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. The President shall approve every amendment,

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this day of February 27, 2001.


JUAN PASCO

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **JUAN PASCO** known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that him subscribed to those Articles of Incorporation.

*IN WITNESS THEREOF, I have hereunto set my hand and seal,
This 27th day of February 2001.*

Notary Public
Personally Known
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

*That **DIAMOND SIGNATURE BODY SHOP, INC.** Desiring to organize under the laws of the State of Florida, with its principal office at 1450 NE 129TH STREET, North Miami Beach, Florida 33161, County of Miami-Dade, has named **JUAN PASCO** as its agent service of process within this State.*

ACKNOWLEDGMENT:

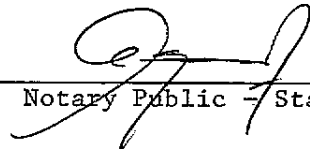
Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.



JUAN PASCO

*Sworn and subscribed before me,
This 27th day of Feb. of 20 01.*

My Commission Expires:



Notary Public - State of Florida

 **ADIS MARGARITA USARTE**
COMMISSION # CC 664507
EXPIRES JUL 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
01 MAR 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA