

PO1 0000 40068

TRANSMITTAL LETTER

Department of State
Division of Corporations.
P.O. Box 6327.
Tallahassee, Fl 32314.

500004032875--4
-04/19/01--01071--001
*****78.75 *****78.75

SUBJECT : PEMBROKE AUTO SEAT COVER, INC
(Proposed Corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a
check for

\$ 70.00
Filing Fee

☒ \$ 78.75
Filing fee
& Certificate

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee
Certified Copy
& Certificate

FROM :

Name (Printed or typed)

ARMANDO POWYS CALZADA

Address:

6445 PEMBROKE ROAD
HOLLYWOOD, FL 33023

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 19 AM 9:39

FILED

F. CHESSEN

APR 2 0 2000

NOTE : Please provide the Original and one Copy of the Articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

PEMBROKE AUTO SEAT COVER, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be

6445 PEMBROKE ROAD
HOLLYWOOD, FL 33023

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is :

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is

ARMANDO POWYS CALZADA


**6444 FLETCHER STREET
HOLLYWOOD, FL 33023**

ARTICLE V INCORPORATOR (S)

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

**ARMANDO POWYS CALZADA
6444 FLETCHER STREET
HOLLYWOOD, FL 33023**

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this APRIL 13th., 2001-----

 _____
Signature

Signature

Signature

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

Sworn, signed and to subscribe in front of me

NOTARY TAX SERVICES
6042 N.W. 113TH ST.
HIALEAH, FL 33018
EIN: 65-0639950

 _____
**RODOLFO ABAD
WITNESS**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 PEMBROKE AUTO SEAT COVER, INC

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

ARMANDO POWYS CALZADA

P.O. Box or Mail Drop Box NOT Acceptable

**6444 FLETCHER STREET
HOLLYWOOD, FL 33023**

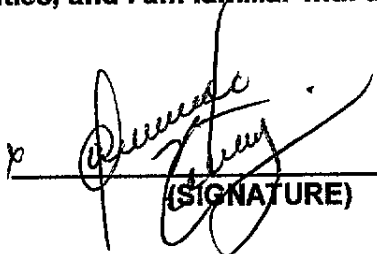
**(CITY, STATE, ZIP)
MIAMI, FL 33137**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

01 APR 19 AM 9:39

FILED

**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.**

p 
(SIGNATURE)

APRIL 13th., 2001

(DATE)