May-1C-01 08:35A Division of Corporations



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# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

# V.I.P. BODY SHOP, INC.

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### ARTICLES OF INCORPORATION OF V.I.P. BODY SHOP, INC.

ARTICLE 1 - NAME The name of this Corporation is: V.I.P. Body Shop, Inc.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

### **ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE 4 - CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

### **ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principal office of this Corporation is: 1243 W. 79<sup>th</sup> St., Hialeah, Florida 33014 The street address of the initial registered office of this Corporation is: 1243 W. 79<sup>th</sup> St., Hialeah, Florida 33014 The name of the initial registered agent of this Corporation at that address is: Ernesto Pantoja

#### **ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

The number of initial directors of this Corporation shall be: One (1)The number of directors may be either increased or diminished from time to timeby the By-Laws, but shall never be less than one (1).The name(s) and address(es) of the initial board members(s) are as follows:NAME:ADDRESS:Ernesto Pantoja1243 W. 79<sup>th</sup> St., Hialeah, Florida 33014

## **ARTICLE 7 - INCORPORATORS**

The name and address of the person signing these articles is:Ernesto Pantoja1243 W. 79<sup>th</sup> St., Hialeah, Florida 33014

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## **ARTICLES OF INCORPORATION OF** V.LP. BODY SHOP, INC.

#### **ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7th day of May. 2001.

Emt Vortog

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# ARTICLES OF INCORPORATION OF V.I.P. BODY SHOP, INC.

# **CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. 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.

Emt Ponts

Ernesto Pantoja

<u>5-8-01</u> Date

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