

# P01000048575

## TRANSMITTAL LETTER

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

**FILED**  
01 MAY 15 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** \_\_\_\_\_

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004091576--5  
-04/30/01--01096--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

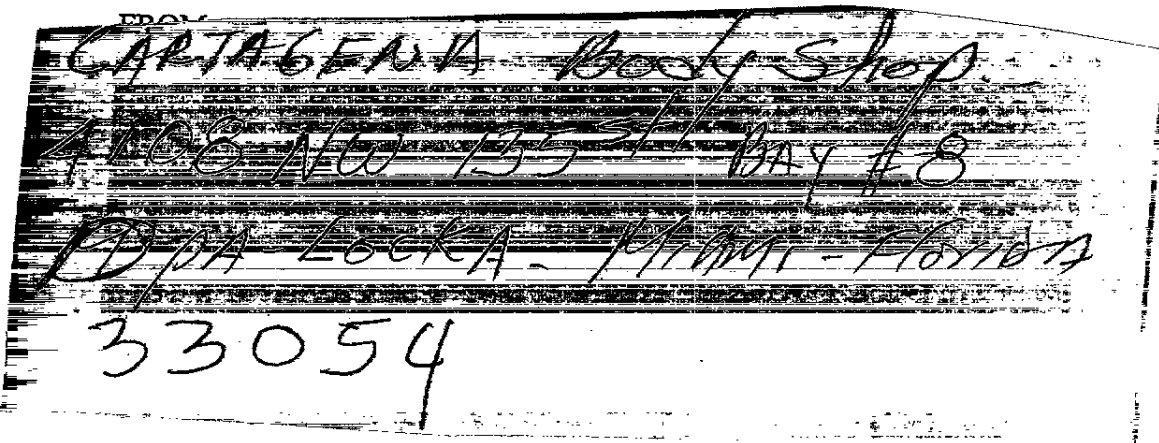
☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**



**NOTE:** Please provide the original and one copy of the articles.

REGISTER MAY 15 2001  
REGISTER APR 30 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 1, 2001

CARTAGENA BODY SHOP, INC.  
4108 NW 135ST BAY #8  
OPA LOCKA, FL 33054

SUBJECT: CARTAGENA BODY SHOP, INC.  
Ref. Number: W01000007971

You did not return your complete document. Please send the registered agent designation and acceptance so that we can complete your filing.

We will hold your articles here until we receive the remainder of your document.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 901A00021117

ARTICLES OF INCORPORATION

OF

CARTAGENA BODY SHOP, INC.

FILED

01 MAY 15 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of florida, by and under the provisions of the statutes of the state of florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

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

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the state of florida and of the united state of america.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 share of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assesment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

## ARTICLE VI

The existence of the corporation is perpetual.

## ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 370 West 18 St., Hialeah, FL 33610.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered address of the corporation is: 370 WEST 18 ST, HIALEAH, FLORIDA 33610. The registered agent at that address is Norberto Cartagena.

## ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one not more than six directors. A quorum for the holding of a meeting which shall be properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

## ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
NORBERTO CARTAGENA	PRESIDENT	370 WEST 18 ST, HIALEAH FLORIDA 33010.
NICOLAS DUQUE.	VICE-PTE.	8432 Sw 10 tr Miami, fl. 33174.

## ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares or stocks that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
NORBERTO CARTAGENA	370 WEST 18 ST HIA- LEAH, FL. 33010	50
NICOLAS DUQUE.	8432 SW 10 tr. Miami, Fl. 33174.	50

## ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,  
this 20 day of February, 2001.

*Norberto Cartagena*  
NORBERTO CARTAGENA/INCORPORATOR  
REGISTERED AGENT

I hereby accept the designation as registered agent

*Nicolas Duque*  
NICOLAS DUQUE.

STATE OF FLORIDA  
COUNTY OF DADE SS

I HEREBY CERTIFY that on this day, before me, an officer duly -  
authorized to administer oaths and take acknowledgements under the -  
laws of the State of Florida, personally appeared NORBERTO CARTAGENA  
to me known to be the persons described in and who executed the fo-  
regoing Articles of Incorporation, and he acknowledged before me - -  
that he executed the same freely and voluntarily for the purposes -  
there in expressed.

WITNESS my hand and official seal at City of Miami, County of  
Dade, State of Florida, this 20 day of February, 2001.

FILED  
01 MAY 15 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA