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| LAZARUS CORPORATE FILING SERVICE | |
| (Requestor's Name) 3320 S.W. 87 AVENUE | ್ |
| · (Address) | |
| MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) | |
| TERESA ROMAN (TALLAHASSEE REDRESENTATIVE) | ICE USE ONLY |
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| CORPORATION NAME(S) & DOCUMENT NUMBER(S) | (if known): |
| 1. AMERICAN BODY SHOP | P, INC. |
| 2. | (ment #) |
| (Corporation Name), (Doc | sument #) |
| 3. (Corporation Name) (Doc | umont #) |
| 4(Corporation Name) (Doc | utnent #) |
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| OTHER FILNGS REGISTRATION/ OUALTFICATION | 0000043674407 -06/06/0101027022 *****78.75 *****78.75 |
| Annual Report | · · · · · · · · · · · · · · · · · · · |
| Fictitious Name | 14 |
| Name Reservation | |
| Trademark | |
| Other | Examiner's Initials |
| CR2E031(9/92) | |



ARTICLES OF CORPORATION

OF

AMERICAN BODY SHOP, INC.

The undersigned subscriber to these articles of incorporation, natural person competent to contract; hereby form a corporation under de laws of the State of Florida.

ARTICLE I - CORPORATION NAME

AMERICAN BODY SHOP, INC

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III – PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5, 000.00) shares of ten dollars (\$10.00) per value common stock, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT_

The name and street address of the Initial Registered Agent of this corporation is as follow:

Miguel A. Luciano 9670 Fontainebleau Blvd. No. 21 Miami, Florida 33172

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have one (1) director initially the number of directors may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

NAME

*

ADDRESS

OFFICER

Miguel A. Luciano

9670 Fontainebleau Blvd. No. 21 President Miami, Florida 33172

The method of electing directors will be stated in the corporation, By Laws.

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Miguel A. Luciano 9670 Fontainebleau Blvd. No. 21 Miami, Florida 33172

ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

7601 NW 26th Avenue, Miami, Florida 33147 IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this May 31, 2001, at Miami, Florida.

Miguel A. Luciano

STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Miguel A. Luciano, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that he executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this

otary Public



My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

Has named Miguel A. Luciano, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the Place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Juciono Registered A

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