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#### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

GUSTAVO'S AUTOMOTIVE REPAIR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

## **H** 0100008880<sup>5</sup>

### ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

- 1. NAME. The name of this corporation is: Gustavo's Automotive Repair, Inc., and its principal office is located at 6713 S.W. 13th Street, Miami, Florida 33144.
  - 2. TERM. The corporation shall exist perpetually,
- 3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- 4. CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock of par value of \$1.00 per share.
- 5. REGISTERED AGENT. The initial registered agent for this corporation is LUIS E. BARRETO, ESQUIRE, 28 West Flagler Street, Suite 202, Mianu, Florida 33130.
- 6. DIRECTORS. This corporation shall have <u>Two</u> (2) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. INITIAL DIRECTORS AND OFFICERS. The name and address of each member of the first board of directors is: GUSTAVO FERNANDEZ (Board Member and President), 6731 S.W. 13th Street, Miami, Florida 33144 and OLGA FERNANDEZ (Board Member and Vice-President), 6731 S.W. 13th Street, Miami, Florida 33144. They shall hold office until the first annual meeting of shareholders.

8. INCORPORATOR. T GUSTAVO FERNANDEZ, 6731 S.V	he name and stre V. 13 <sup>th</sup> Street, Miar	et address of the incomi, Florida 33144.	rporator is
DATED on this day of A	ugust, 2001.		T AUG
	Sublin ?	Femado	-9 PI
STATE OF FLORIDA COUNTY OF DADE	GUSTAVO J.	FERNANDEZ	II 3: 25
The foregoing instrument was a 2001, by GUSTAVO J. FERNANDE. Florida Driver License Numbers	acknowledged before the control of t	ore rise on this day of	. C &
1 01000088805	My Commission E Notary Fublic, NAME OF NO	xhipes: State of Florida at Large OTARY:	<del></del>

COMMISSION NO.:

Luis E Barreto

\*\*My Commission CC764848

\*\*My Expires August 5, 2002

This Instrument Prepared By: IAUS E. BARRETO, ESQ. Florida Bar No. 0946478 28 West Flagler Surset, Suite 202 Milani, Florida 33130 Tel: (305) 358-1771 CONSENT OF REGISTERED AGENT

**H** 0100008880<sup>5</sup>

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

H 01000088805

SECHETARY OF STATE DIVISION OF CORPORATIONS