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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

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01 AUG 31 AM 9:32
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

GINO BODY SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

GINO BODY SHOP, INC.

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

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2738 N.W. 21 terr.
MIAMI, FL. 33142-7018

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK
HAVING A PAR VALUE OF \$1.00
PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GINO RIGOS
2050 NE 140 ST. UNIT 19
NORTH MIAMI BEACH, FL. 33181

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SEAL PART OF STATE
DIVISION OF CORPORATIONS

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ARTICLE V INCORPORATOR(S)

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

GINO RIJOS - President
2050 NE 140 ST. UNIT 19
N. MIAMI BEACH, FL. 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of AUGUST, 19 2001.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee -**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GINO BODY SHOP, INC.

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

GINO RIJOS

(Name)

2050 NE 140 ST. UNIT 19

(P.O. Box not acceptable)

NORTH MIAMI BEACH, FL. 33181

(City/State/Zip)

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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.


(Signature)

AUGUST 31, 2001.--
(Date)

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