

PO1000090670

Requester's Name

MANUEL CAFFI
7342 WEST 29TH WAY
HIALEAH, FL. 33018

Phone #

EFFECTIVE DATE
08-28-01

FILED

01 AUG 30 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

700004564227
-08/30/01--01060--014
*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 4, 2001

MANUEL CAFFI
7342 W 29TH WAY
HIALEAH, FL 33018

SUBJECT: MC BODY SHOP
Ref. Number: W01000020472

We have received your document for MC BODY SHOP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 401A00049813

EFFECTIVE DATE
08-28-01

FILED

01 AUG 30 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Principal Office

7342 WEST 29TH WAY
HIALEAH, FL. 33018

The undersigned, in order to form a corporation for the purposes hereinafter stated,
By and under the provisions of the statutes of the State of Florida, do hereby subscribe
To these articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

MC BODY SHOP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation existence
commences at the date of execution 28 day of August, 2001

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Of transacting any or all business permitted under the laws of the United State America and the laws of the State of Florida.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description. wheresoever property located, both tangible and intangible an including chooses in action, either as owner, broker, agent, or factor.
- c) In the purchase or acquisition of property, business right of franchise, or for additional working capital, or for any other objective on or about its business affair and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonus, evidence of indebtedness, whether secured by mortgage pledge, deed of trust or otherwise. The corporation might issue its stock for any lawful purpose, including the acquisition of any other entity.
- d) To engage in any or all lawful activity and to: institute, participate in and promote and commercial, mercantile, financial and industrial enterprise and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV – POWER

This corporation is authorized to issue 500 shares of \$ 1.00 each common stock which shall be designated "Common Stock"

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fraction shares) at the price asst. which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

MANUEL CAFFI

7342 WEST 29TH WAY
HIALEHA, FL. 33018

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director (s) initially. The number of director (s) may be either increased or diminished from time to time by the laws. The names and addresses of the initial director (s) of this corporation until the first annual meeting of shareholders or until their successors are elected and qualify (is).

NAME

ADDRESS

MANUEL CAFFI

7342 WEST 29TH WAY
HIALEAH, FL. 33018

ARTICLE VIII – INCORPORATOR

The name (s) and address (es) of the person (s) signing these articles (is) are:

NAME

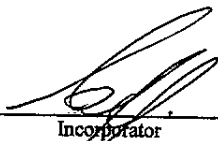
ADDRESS

MANUEL CAFFI

7342 WEST 29TH WAY
HIALEAH, FL. 33018

305 - 821 3807
786 797 4042-4

Signature



Signature

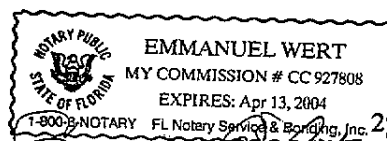
Title

Incorporator
President

Title

Date

August 28/2001



ARTICLES IX – AMENDMENT

This corporation reserves the right to amend or to repeal any provision contained in these articles of incorporation, or at any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

The name and address of the INCORPORATOR is:

NAME

ADDRESS

MANUEL CAFFI

7342 WEST 29TH WAY
HIALEAH, FL. 33018

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is : **MC BODY SHOP, INC.**
2. The name and address of the registered agent and office is:

Name:

MANUEL CAFFI

Address:

**7342 WEST 29TH WAY
HIALEAH, FL. 33018**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

DATE August 28, 2001

SIGNATURE: *Manuel Caffi*

Registered Agent

