

# PO1000109994

## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

### AUTO SHINE PROFESSIONAL SERVICE INC

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 16, 2001

FAS-T

SUBJECT: AUTO SHINE PROFESSIONAL SERVICES INC  
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**ARTICLES OF INCORPORATION**

**OF**

**AUTO SHINE PROFESSIONAL SERVICE INC**

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

**ARTICLE I NAME**

The name of the corporation shall be: AUTO SHINE PROFESSIONAL SERVICE INC

The principal place of business of this corporation shall be: 210 FONTAINBLEAU  
BLVD APT 512 MIAMI FL 33172

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT ONE DOLLAR (1.00) PER STOCK.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

WANDRE RUIZ LESSA

210 FONTAINBLEAU BLVD APT 512  
MIAMI FL 33172

H01000114960 7

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

WANDRE RUIZ LESSA

210 FOUNTAINBLEAU BLVD APT 512  
MIAMI FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of NOVEMBER, 2001.

Signature(s) of Incorporator(s)

WANDRE RUIZ LESSA

H01000114960 7

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

Pursuant to the provisions of Section 607.325, 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 AUTO SHINE PROFESSIONAL SERVICE, INC

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

WANDRE RUIZ LESSA 210 FOUNTAINBLEAU BLVD APT. 512  
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33172  
(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

WANDRE RUIZ LESSA

TITLE PRESIDENT

DATE 11-15-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

WANDRE RUIZ LESSA

DATE 11-15-01

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