OFFICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnerskip Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)

# ARTICLES OF INCORPORATION

OF

JESSE BODY SHOP ASSOCIATES, INC.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for he profit, and subject to the following provisions:

# ARTICLE - I

The name of the corporation shall be: JESSE BODY SHOP ASSOCIATES,

### ARTICLE - II

This corporation shall have perpetual existence.

# **ARTICLE - III**

This corporation is organised for the purpose of transacting any, or all lawful business.

#### ARTICLE - IV

The aggregate maximum number of shares w	hich this cor	poration shall ha	ave authority to is:	sue and
have outstanding at any one time is1 0 0 0			kat \$ 2.00	
Two Dollars				
() per share	e.			

#### ARTICLE - V

The post office address of the initial registerd office of this corporation in the State Of Florida is: 2282 NW 22nd. Avenue, Miami Fl. 33142
The name of the initial registered agent at such address is: JESUS E.RODRIGUEZ

#### ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by - laws

### ARTICLE - VII

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

#### ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

### BOARD OF DIRECTORS

### **ADDRESS**

Jesus E.Rodriguez (President) 7790 SW26th St.Miami, Fl. Jesus A.Rodriguez (Secretary) 7790 SW 26 St.Miami, Fl.

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is

<u>NAME</u>	<u>ADDRESS</u>	NO. OF SHARES
Jesus E.Rodriguez	7790 SW. 26th St. Miami, Fl.	60
Jesus A.Rodriguez,	7790 SW 26th St. Miami, Fl.	40

#### ARTICLE -IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

#### ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

### ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights ( NOT ) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

We have hereunto set our hands and signature, this IN WITNESS WHEREOF,

day of

Dec

STATE OF FLORIDA (

COUNTY OF DADE (SS

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:

Jesus A. Rodriguez and Jesus E. Rodriguez

Who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official Seal

a Miami, Dade County Florida, this

2QQ1.

NOTARY PUBLIC; STATE OF FLORIDA

My commission Expires

ELIO MORLANNE BONDED THROUGH **ADVANTAGE NOTARY** 

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the
is submitted, in compliance with said Act:  First-That  JESSE BODY SHOP ASSOCIATES, INC.
qualified to do business under the laws of the State of
Florida with its principal office at 2282 N.W. 22nd, Av.
of Miami State of Florida
has appointed JESUS E.RODRIGUEZ
(Street address and number of building, Post Office Box of acceptable).
City of Miami County of Dade
State of, as its agent to accept service of process within
this State.
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for
the above stated corporation, at place designated in
this Certificate, I hereby accept to act in this
Sapacity, and agree to comply with the provision of serio
Act relative to keeping open said office.

Registered Agent)

1.

10