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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LUXURY CARS CUSTOM PAINT & BODY SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 4
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02 JAN 29 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM

ARTICLES OF INCORPORATION

OF

LUXURY CARS CUSTOM PAINT & BODY SHOP, INC

470 NW 5TH STREET

MIAMI FL 33128

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02 JAN 29 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

LUXURY CARS CUSTOM PAINT & BODY SHOP, INC

The principal place of business of this corporation shall be:

470 NW 5TH STREET

MIAMI FL 33128

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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 on the time is: 500 Shares at ONE Dollar with a total of FIVE HUNDRED Dollars.

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 directors(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):

DIRECTOR:

JUANA MARIA MARRERO
470 NW 5TH STREET
MIAMI FL 33128

DIRECTOR:

SANTANA FUENTES
470 NW 5TH STREET
MIAMI FL 33128

DIRECTOR:

JOSE DE ABREU
470 NW 5TH STREET
MIAMI FL 33128

ARTICLE VI INCORPORATOR(S)

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

DIRECTOR:

JUANA MARIA MARRERO
470 NW 5TH STREET
MIAMI FL 33128

DIRECTOR:

SANTANA FUENTES
470 NW 5TH STREET
MIAMI FL 33128

DIRECTOR:

JOSE DE ABREU
470 NW 5TH STREET
MIAMI FL 33128

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of January, 2002

Signature(s) of Incorporator(s)

Juana M. Marrero

Santana Fuentes

Jose De Abreu

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02 JAN 29 AM 11:26
SECTION 1, PART 1 OF 3 STATE
TALLAHASSEE, FLORIDA

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 is:

LUXURY CARS CUSTOM PAINT & BODY SHOP, INC

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

JUANA MARIA MARRERO

470 NW 5TH STREET

MIAMI FL 33128

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE President

DATE 01/28/2002

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

(Registered Agent)