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FLORIDA PROFIT CORPORATION OR P.A.

manuel r. pena refinishing, inc,

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(4)

ARTICLES OF INCORPORATION
OF
MANUEL R. PENA REFINISHING, INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation

ARTICLE I NAME

The name of the corporation shall be: **MANUEL R. PENA REFINISHING, INC**
The principal place of business of this corporation shall be:

3400 SW 37 STREET
HOLLYWOOD, FL. 33023

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:

1000 At \$1.00

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

PRESIDENT, VICE-PRESIDENT & TREASURY

MANUEL R. PENA
3400 SW 37 STREET
HOLLYWOOD, FL. 33023

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28 DAY OF JANUARY, 2002, for the purpose of forming a corporation for profit under the laws of the State of Florida.

Signature of Incorporators

Man. R. Pena
MANUEL R. PENA



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ARTICLE VI INCORPORATOR

STATE OF FLORIDA)
COUNTY OF) SS

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Manuel R. Pena, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that she subscribed to said Articles of Incorporation, after having produced Fl. Driver License, as identification.



Grace Molina
GRACE MOLINA

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

MANUEL R. PENA, WHOSE ADDRESS IS 3400 SW 37 ST., HOLLYWOOD, FL. 33023, HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR THE ABOVE AND FOREGOING ARTICLES OF THE INCORPORATION, IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER THE APPLICABLE PROVISIONS OF THE FLORIDA STATUTES.

Manuel R. Pena
MANUEL R. PENA

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