

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 MAY -6 PM 5: 26

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PROPOSED CORPORAT	KE <i>Mir † 19</i> rename- <u>mustincli</u>	ODY SHOP	INC.
		<u>.</u>	90000546 -05/06/02- ******78.7	01096003
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	ı
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	PHITO C.	HARLES Printed or typed)		
4121 NE QUE TERR.				
	Rom PANO City,	B. II	<u>330</u> 64	
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NOTE: Please provide the original and one copy of the articles.

15.9

Article of Incorporation Of

02 MAY -6 PM 5: 26

L.P.W.C. Auto Repair & Body Shop, Inc.

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

Article I - Name

The name of the corporation shall be L.P.W.C. Auto Repair & Body Shop, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:
1080 South Dixie Hwy #5W- Pompano Beach, Fl 33060

Article III - Purpose

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

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders, and their successors shall have duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the director is as follows:

Phito Charles 4121 NE 2nd Terrace - Pompano Beach, Fl 33064

Article VII - Initial Registered Agent

The name of the initial registered agent is Phito Charles. The address is 4121 NE $2^{\rm nd}$ Terrace - Pompano Beach, Fl 33064.

Article VIII - Incorporators

The name of the person(s) signing these articles of Incorporation is:

Print Name Signature Date

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED

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In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation L.P.W.C. Auto Repair & Body Shop, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Phito Charles 4121 NE 2nd Terrace - Pompano Beach, Fl 33064, as agent to accept service of process within Florida.

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. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sagnature

Date