

Division of Corporations

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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUL 11 PM 3:40

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FLORIDA PROFIT CORPORATION OR P.A.

PRO-TECH PAINT & COLLISION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

EFFECTIVE DATE

7/10/02

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ARTICLES OF INCORPORATION

2002 JUL 11 PM 3:40

OF
PRO-TECH PAINT & COLLISION, INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber of those articles of incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: PRO-TECH PAINT & COLLISION, INC
And the address is:
13555 SW, 137TH AVE
MIAMI, FLORIDA 33186

ARTICLE II. DURATION

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

The purpose of this corporation is to be engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE V. ADDRESS

The street address and mailing address of the principal office of this corporation is:

13555 SW, 137TH AVE
MIAMI, FLORIDA 33186

And the name of the initial registered agent of this corporation at that address is:

MIGUEL A. GIRAL
13555 SW, 137TH AVE
MIAMI, FLORIDA. 33186

Who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) Directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by the laws of the Corporation in the manner provided by law but shall be never be less than one. The names of the initial Board of Directors of this Corporation are:

MIGUEL A. GIRAL
MARIA DE LOS ANGELES SOTO

President/Director
Secretary/Director

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these articles of incorporation is:

MIGUEL A. GIRAL
13555 SW, 137TH AVE
MIAMI, FLORIDA 33186

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.


INCORPORATOR

JULY 10th, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATED REGISTERED AGENT

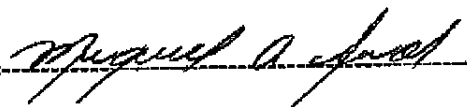
Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered agent, in the State of Florida.

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

MIGUEL A. GIRAL
13555 SW, 137TH AVE
MIAMI, FL. 33186

Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Signature



JULY 10TH 2002