# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone : (305)379-7907

Fax Number : (305)402-3141

# FLORIDA PROFIT CORPORATION OR P.A.

Latin Touch Automotive & Detail Service, Inc.

Certificate of Status	0
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7/18/2002

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## **Articles Of Incorporation**

Of

### Latin Touch Automotive & Detail Service, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

<u>FIRST:</u> The name of the corporation is Latin Touch Automotive & Detail Service, Inc.

SECOND: The period of its duration is perpetual.

THRD: The date and time of the commencement of the corporate existence shall be the date of the filling of these Articles by the Department of State.

<u>FOURTH:</u> The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares, which the corporation shall have authority to issue, is ONE THOUSAND FIVE HUNDRED (1,500) SHARES of capital stock, \$1.00 par value each.

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE 300 TAMPA, FL 33637-2087 (888) FLA-CORPS

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SIXTH: The number of directors constituting the initial Board of Directors of the corporation are TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Luis O. Carrasquillo 712 Sunbright Dr. Seffner, FL 33584

Estanislao Carrero, Jr. 12537 River Blrch Drive Riverview, FL 33569

**SEVENTH:** The name and address of the incorporator is:

Luis O. Carrasquillo 712 Sunbright Dr. Seffner, FL 33584

<u>EIGHTH:</u> The name and address of the initial registered agent and the initial registered office is:

Estanisiao Carrero, Jr. 12537 River Birch Drive Riverview, FL 33569

NINTH:

The mailing address and principal office of

the corporation is:

Latin Touch Automotive & Detail Service, Inc.

12537 River Birch Drive Riverview, FL 33569

DATED: July 18, 2002

Luis O. Carrasquillø

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### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Estanislao Carrero, Jr.

SECRETARY OF STATE