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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

# FLORIDA PROFIT CORPORATION OR P.A.

### DORAL AUTO COLLISION AND REFINISHING INC.

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### ARTICLES OF INCORPORATION OF

DORAL AUTO COLLISION AND REFINISHING INC

### ARTICLE I- NAME:

The name of this corporation is: DORAL AUTO COLLISION AND REFINISHING

### ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner . dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all 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 500 shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

### ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by: Ibrahim Velazquez 85 Grand Canal Dr #404 Miami, FL 33144

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, ;

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 2091 NW 97 th Avenue, Miami, FL 33175
The name of the initial registered agent of this corporation is:

WALTER PEREZ 13951 SW 184 Avenue, Miami, FL 33196

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

WALTER PEREZ 139518W 184 Avenue Miami, FL 33196

ABDIEL MARTINEZ 11481 SW 122 Ave Miami,FL 33186

# ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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### ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

WALTER PEREZ 13951 SW 184 Th Avenue Miami, FL 33196

WALTER PEREZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, MAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:
Walter Perez as its agent to accept service of process within the State of Florida, with the registered address as:
3951 SW 184 Ave Miami, Florida

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#### <u>ACKNOWLEDGMENTS</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

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REGISTERED AGENT

WALTER PEREZ

DATED: THE 21 DAY OF November 2002

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