

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

: {305}599-0839 Phone Fax Number : (305)716-0346



δ.

FLORIDA PROFIT CORPORATION OR P.A.

GRAND THEFT AUTO RECOVERY SERVICE INC.

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



ARTICLES OF INCORPORATION OF

TO SAN BOOM GRAND THEFT AUTO RECOVERY SERVICE, INC.

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

ARTICLE | NAME

The name of the corporation shall be:

GRAND TREFT AUTO RECOVERY SERVICE, INC. The principal place of business of this corporation shall be: 4410 W 16 AVENUE 5-260 HIALEAH, FL 33012

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: 100 SHARES & 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

> (VICE-PRES) KEYLA LORENZO 4410 W 16 AVENUE 5-260 HIALBAH , PL 33012

(PRES) KYOTO LORENZO 4410 W 16 AVENUE 5-260 HIALEAH, FL 33012

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

KYOTO LORENZO 4410 W 16 AVENUE 5-260 HIALEAB, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

15th day of JANUARY 2003

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. The name of the corporation | on: | |
|--|-----------------------|-------------------------|
| GRAND THEFT AUTO RI | ECOVERY SERVICE, INC. | |
| The name and address of t office is: | he registered agent | and |
| KYOTO LORENZO | 4410 W 16 AVENUE 5-2 | 50 |
| (P.O. BOX NOT | T ACCEPTABLE) | |
| HIALBAH, E | FL 33012 | |
| (CITY/ST | TÁTE/ZIP) | |
| | | O9 JAN SEGRES |
| | SIGNATURE | SEC OF THE |
| | TITLE | 8: 02 |
| | DATE 1-15-03 | |

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

| SIGNA | rure _ | | | |
|--------|--------|------|---|--|
| DATE _ | 1-1 | 5-03 | - | |