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FLORIDA PROFIT CORPORATION OR P.A.

BERNIE'S AUTO REPAIRS, INC.

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Certificate of Status	0	
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Page Count	, 06	
Estimated Charge	\$78.75	



FLORIDA DEPARTMENT OF STATE Ken Deizner Secretary of State

January 23, 2003

EMPIRE CORPORATE KIT

SUBJECT: BERNIE'S AUTO REPAIRS, INC.

REF: W03000001991

We have received your document for BERNIE'S AUTO REPAIRS, INC.. However, the document has not been filed and is being returned for the following:

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Loria Poole Corporate Specialist New Filings Section FAX Aud. #: H03000028922 Letter Number: 303A00004119



ARTICLES INCORPORATION

OF

BERNIE'S AUTO REPAIRS, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

> ARTICLE NAME

The name of the corporation shall be:

BERNIE'S AUTO REPAIRS, INC.

The principal place of business of this corporation shall be:

5780 N. Powerline Road, Bay 5-6, Fort Lauderdale, FL 33369

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.

Prepared by: Musika Valverde 915 ME 5th Street Hallandala Boack, FL 33009

385 541 3778 P. 83/87

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EMPIRE CORP

194-52-5002 TQ:25

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 shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

	Number of	Shares
Stephen P. Reynier	200	
4800 NE 2 nd Avenue		
Fort Lauderdale, FL 33334		
Jonathan G. Avendano	200	
4800 NE 2 ^{nt} Avenue		•
Fort Lauderdale, FL 33334		
•	•	

Roxana R. Larsen 4800 NE 2nd Avenue Fort Lauderdale, FL 33334 100

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ARTICLE VI INCORPORATORS

The name and street address of the incorporators to this articles of incorporation are:

Stepehn P. Reynier 4800 NE 2nd Avenue Fort Lauderdale,FL 33334

President

Jonathan G. Avendano 4800 NE 2nd Avenue Fort Lauderdale, FL 33334 Vice-President

Roxana R. Larsen 4800 NE 2nd Avenue Fort Lauderdale, FL 33334

Treasurer

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this <u>Jud</u> day of <u>Junuary</u>, 2001.

Signature of Incorporators:

Stephen P. Reynier

Jonathan G. Avendano

Roxana R. Larsen

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HUSUUUUANISA

ACKNOWLEDGEMENT

STATE OF FLORIDA

} SS:

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 2nd day of January, 2003 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Stephen P. Reynier, Jonathan G. Avendano and Roxana R. Larsen parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Notary Public

State of Florida at Large

My commission expires:

Martha I. Valverde
Constitutes # 00 24623*

Replies June 25, 2003

Boarded Thru

Atlanta Bording Co., In-

Subscribers:

Jonathan G. Avendano

Stephen P. Reynier

Roxana R. Larsen

H10300000 28922

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. The name of the corporation: BERNIE'S AUTO REPAIRS, INC. The name and address of the registered agent and office is: Roxana R. Larsen

(P. O. BOX NOT ACCEPTABLE)

5780 N. Powerline Road, Bay 5-6, Fort Lauderdale, FL (CITY/STATE/ZIP)

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CHRTIFICATE, 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.

SIGNATURE

18/-23-2003 18:23