

P03000011658

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

mercedes shop, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 30, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MERCEDES SHOP, INC.
REF: W03000002742

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Valerie Ingram
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

1150000036011

ARTICLE I NAME

The name of the corporation shall be:

MERCEDES SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15175 N.E. 21st Avenue, N. MIAMI BEACH, FL-33162.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES, SERVICE & REPAIR of Automobiles.

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRAMINDER S. KOHLI

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CALVIN KOHLI

6039 COLLINS AVE. #929 MIAMI BCH, FL

33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PRAMINDER S. KOHLI

15175 N.E. 21st Avenue, N. MIAMI BEACH, FL-33162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Date

Signature Incorporator

Date

1150000036011