030001270 Division of Corporations

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Florida Department of State Division of Corporations

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 : (305)633-9696 Phone Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

d & y auto repair, inc.

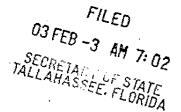
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# ARTICLES OF INCORPORATION



<u>(6)</u>

OF

# D & Y AUTO REPAIR, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

# ARTICLE 1

The name of this corporation shall be:

D & Y AUTO REPAIR, INC.

### ARTICLEII

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State of Florida, and shall have perpetual existence.

# ARTICLE III

The principal place of business and mailing address of this corporation shall be:

450 SW 64 Avenue Miami, Florida 33144

### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

To sue and be sued, complain, and defend in its corporate Name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, a and to use the same by causing it, or a facsimile thereof, to be

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to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated:

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Plorida Statute S607.141:

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vore, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other governmental district, or municipality or of any instrumentality thereof:

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage of pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of fund so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare of for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries:

To be a promoter, incorporator, partner, member, associate, or manager of any emporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indensify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there s'all be only one (1) class of common stock of this corporation.

# ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Edith Rodriguez

450 SW 64 Avenue Miami, Fl. 33144

# ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is/are:

Rafael Yera

450 SW 64 Avenue

Miami, FL 33144

Edith Rodriguez

450 SW 64 Avenue

Miami, Fl. 33144

# ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Rafael Yera

450 SW 64 Avenue Miami, Fl. 33144

The undersigned has executed these Articles of Incorporation

30th day of JANUARY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned HASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned HASSEE, FLORIDA

THE STATE OF DESIGNATION
THE STATE OF

First that D & Y AUTO REPAIR, INC.

desiring to organize under the laws of the State of Florida with principal office, as

indicated in the articles of incorporation has named Edith Rodriguez

located at 450 SW 64 Avenue Miami, Fl. 33144 County of Miami-Dade, State of

Florida, as its agent to accept service of process within this state,

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I REREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, 1 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MYDUITES, AND LAMFAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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