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Florida Department of State

100013

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

l of 2

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.

MARTIN AUTO SHOP, INC.

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\$78.75

2/4/03 10:10 AM

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## ARTICLES OF INCORPORATION

FILED

03 FEB -4 AM 9: 14

SECRETARY UP STATE
TALLAHASSEE, FLORIO.

OF

Martin Auto Shop, Inc.

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

#### ARTICLE I NAME

The name of the corporation shall be:

Martin Auto Shop, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

13845 S.W. 142 Avenue Miami, Fl 33186

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 AT NO PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Leonardo Rusna Macias 4875 S.W. 122 Avenue Miami, Fl 33175

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are);

Leonardo Ruana Macies 4875 S.W. 122 Avenue Miami, Fl 33175

### ARTICLE VI OFFICER (S)

The name(s) and street address(cs) of the officer (s) to these Articles of Incorporation is(are):

#### PRESIDENT

Leonardo Rusna Macias 4875 S.W. 122 Avenue Miami, Fl 33175

#### VICE-PRESIDENT

#### TREASURER

The undersigned incorporator(s) bas(have) executed these Articles of incorporation

This 31 Day of January 2003.

Signature

#### CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

O3 FEB-4 AM 9: 14
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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 is:

Martin Auto Shop, Inc.

2. The name and address of the registered agent and office is:

Leonardo Ruana Macias 4875 S.W. 122 Avenuc Miami, F1 33175

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Loonardo Ruana Macias 4875 S.W. 122 Avenue Miami, Fl 33175