

P03000017922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

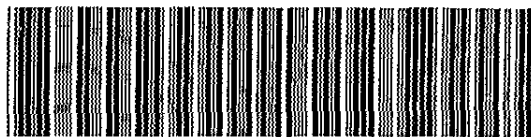
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300011996423

02/10/03--01039--018 **78.75

FILED
03 FEB 10 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

001102Z FEB 14 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Auto Shine Body Shop, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Miguel Enriquez
Name (Printed or typed)

9580 SW Grand Canal Dr.
Address

Miami, FL 33174
City, State & Zip

(305) 223-1527
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
Of
AutoShine Body Shop, Inc.**

FILED

03 FEB 10 PM 1:54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

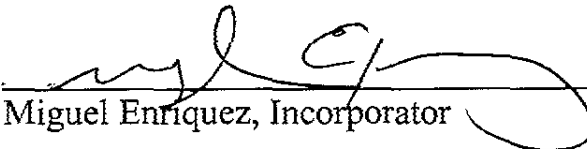
The undersigned incorporator for purposed of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- Article I. The name of the Corporation is AutoShine Body Shop, Inc.
- Article II. The street address of the initial principal office and mailing address of the Corporation is 12525 SW 130th Street, Miami, FL 33186.
- Article III. The Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value \$00.01 per share.
- Article IV. The street address of the initial registered office of the Corporation is: 9580 SW Grand Canal Dr., Miami, FL 33174, and the registered agent at that address is: Miguel Enriquez
- Article V. The name and address of the incorporator of the Corporation is: Miguel Enriquez, 9580 SW Grand Canal Dr., Miami, FL 33174
- Article VI. The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- Article VII. The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is Miguel Enriquez, 9580 SW Grand Canal Dr., Miami, FL 33174.
- Article VIII. The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Article IX. The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.


Article X. The corporate existence of the Corporation shall commence on February 5, 2003.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of February 2003.


Miguel Enriquez, Incorporator

**Acceptance of Appointment
Of
Registered Agent**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:  President
Miguel Enriquez