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TALLAHASSEE, FL  
CLERK OF COURT

W031644

6/6/

## (SAMPLE LETTER OF TRANSMITTAL)

DATE

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

Re: Marco's Body Shop, Inc.  
(Name of Corporation)

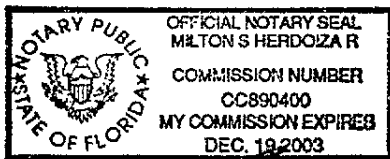
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

[Signature]  
(Individual's Name) Empire State



[Signature]

Marco's Body Shop  
(Name of Corporation)

### MAILING ADDRESS OF CORPORATION

100 06 NW 80 Ave

Hialeah Gardens FL 33016

PHONE

(954) 292-72 6

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 9, 2003

MARCO'S BODY SHOP, INC.  
10006 NW 80 AVE.  
HIALEAH GARDENS, FL 33016

SUBJECT: MARCO'S BODY SHOP, INC.  
Ref. Number: W03000016443

We have received your document for MARCO'S BODY SHOP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There can only be one registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 503A00035951

## ARTICLES OF INCORPORATION

of

Marco's Body Shop Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Marco's Body shop, inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>100</u>		
<u>10006 NW 80 Ave. Suite H</u>		
CITY <u>Hialeah Gardens</u>	FLORIDA <u>FL</u>	ZIP <u>33016</u>

Mailing address, if different

STREET ADDRESS		
<u>10006 NW 80 Ave Suite H</u>		
CITY <u>Hialeah Gardens</u>	FLORIDA	ZIP <u>33016</u>

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Marcos A. Torres</u>		
ADDRESS <u>201 SW 2nd Ave</u>		
CITY <u>Dania Beach</u>	FLORIDA	ZIP <u>33004</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Marcos A. Torres</u>		
ADDRESS	<u>201 SW 2nd Avenue</u>		
CITY	<u>Dania Beach</u>	STATE	ZIP <u>33004</u>
NAME	<u>Amparo Macias</u>		
ADDRESS	<u>201 SW 2nd Avenue</u>		
CITY	<u>Dania Beach</u>	STATE	ZIP <u>33004</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Marcos A. Torres</u>		
ADDRESS	<u>201 SW 2nd Avenue</u>		
CITY	<u>Dania Beach</u>	STATE	ZIP <u>33004</u>
NAME	<u>Amparo Macias</u>		
ADDRESS	<u>201 SW 2nd Avenue</u>		
CITY	<u>Dania Beach</u>	STATE	ZIP <u>33004</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 19 day of May, 2003.

[Signature] (Signature)  
Amparo Macias (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Marco's Body Shop, Inc.  
(name of corporation)

FILED  
03 JUL -1 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

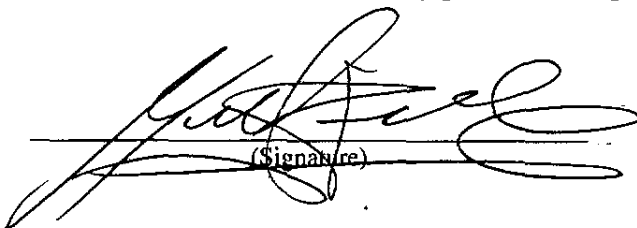
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 201 SW 2nd Avenue  
Dania Beach, FL 33004

has named Marco's A. Torres

located at the aforesaid address, as its registered 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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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)

5/19/03  
(Date)