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03 AUG 28 AH 9: 08
SECRE BOOK OF STATE
TALL ANASSEE, FLORIDA

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL., 32314

SUBJECT: Auto Cosmetics of Longwood Inc.

Enclosed is an original and a copy of the articles of the incorporation and a check for \$ 78.75 for filing fee and a certificate of status for Auto Cosmetics Of Longwood Inc.

YOURS TRULY

Robert Franco

Robert Franco 30 S. Cortez Winter Springs, Fl. 32708

w03-734



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 18, 2003

ROBERT FRANCO 30 S. CORTEZ WINTER SPRINGS, FL 32708

SUBJECT: AUTO COSMETICS OF LONGWOOD, INC.

Ref. Number: W03000023434

We have received your document for AUTO COSMETICS OF LONGWOOD, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6924.

Letter Number: 803A00046787

Stacy Prather
Document Specialist Supervisor
New Filings Section

FILED

03 AUG 28 AM 9:08

SECHELARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Auto Cosmetics of Longwood, Inc.

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

ARTICLE I

Corporate Name

The name of this corporation shall be Auto Cosmetics of Longwood Inc.

ARTICLE II NATURE OF BUSINESS

- 1- The general nature of the corporation shall be Service and or repair automobiles, trucks, etc. and wholesale, retail business activities.
- 2-This corporation may ingage in any activity or business permitted under the laws of the United States and State of Florida.

ARTICLE III PRINCIPLE OFFICE AND MAILING ADDRESS

1- The priciple place of business shall be 2- The mailing address of this corporation shall be: 415 Montgomery Rd. Suite 101, Altamonte Springs, Fl. 32714

ARTICLE IV SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$5.00 per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is: Robert Franco, 30 S. Cortez, Winter Springs, Fl. 32708

ARTICLE VI DIRECTORS The business of the corporation shall conducted by a Board of Directors consisting not less than one(1) director. The names and the addresses of the directors is:

Robert Franco, 30 S. Cortez, Winter Springs, Fl. 32708

ARTICLE VII Incorporators

The name and address of incorporators is:

Robert Franco, 30 S. Cortez, Winter Springs, Fl. 32708

ARTICLE VIII

SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporative convertible in to or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these articles of corporation this 12th. day of August 2003

Robert Franco

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of designation of registered agent/registered office Pursuant to the provisions of section 607.0501, Florida statutes, 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: Auto Cosmetics Of Longwood Inc.
- 2- The name and the address of the registered agent is: Robert Franco, 30 S. Cortez, Winter Springs, Fl. 32708

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORAATION 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.

DATE: August 12th. 2003

Robert Franco Registered Agent