

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

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.

J & J AUTO REPAIR INC

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FILED 03 SEP -9 AM 9: 44 SECRETARY DE STATE FALLAHASSEE FLORIOA

ARTICLES OF INCORPORATION QE

J & J AUTO REPAIR INC

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

ARTICLE I NAME

The name of the corporation shall be: J & J AUTO REPAIR INC

The principal place of business of this corporation shall be:

8280 W 8th AVE HIALEAH, PL 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 SHARES 2 \$10.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

JAMES MIRANDA 8280 W 8th Ave HIALEAH, FL 33014 PRESIDENT 50% OF SHARES

' JAIME RESTREPO 8280 W 8th Ave HIALEAH, FL 33014 VICE-PRESIDENT 50% OF SHARES

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

JAMES MIRANDA 8280 W 8th Ave HIALEAH, FL 33014

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this <u>2nd</u> day of <u>SEPTEMBER</u>, 2003

Signature (s) of Incorporator (s)

James Miranda-

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CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE LLAHASSEF FLORIDA

Pursuant to the provisions of Section 607.325, 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:
J & J AUTO REPAIR INC
2. The name and address of the registered agent and office is:
JAMES MIRANDA, 8280 W 8th Ave, HIALEAH, FL 33014
(F.O. BOX NOT ACCEPTABLE)
SIGNATURE CONTROL
TITLE PRESIDENT
DATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607 325, FLORIDA STATUTES.
SIGNATURE

DATE

09/02/03