

P03000115767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

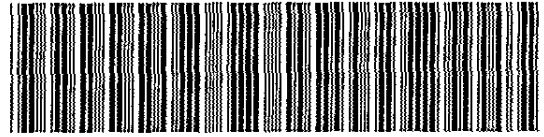
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: MARCELLO'S AUTO COLORS 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: MARCELLO RAMDAS

Name (Printed or typed)

2401 SW 31 AVE F 7-8

Address

PEMBROKE PARK, FL 33009

City, State & Zip

954-965-1743

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARCELLO'S AUTO COLORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2401 SW 31 AVE F 7-8
PEMBROKE PARK, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTO REFINISHING

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARCELLO RAMDAS
2912 NW 56 AVE
FORT LAUDERDALE, FL 33313
(PRESIDENT)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


MARCELLO RAMDAS
2912 NW 56 AVE
FORT LAUDERDALE, FL 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

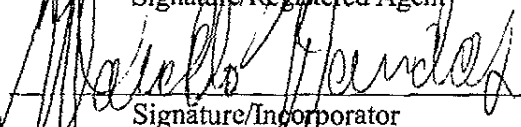
MARCELLO RAMDAS
2912 NW 56 AVE
FORT LAUDERDALE, FL 33313

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Oct. 11, 03
Date



Signature/Incorporator

Oct. 11, 03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA