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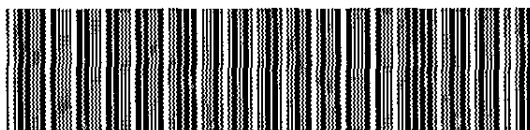
(Business Entity Name)

(Document Number)

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FILE
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03 NOV -3 PM 3:20
DIVISION OF CORPORATION

W03-32442



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
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November 3, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mad Auto Restoration, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2003

UCC FILING & SEARCH SRVS.

SUBJECT: MAD AUTO RESTORATION, INC.
Ref. Number: W03000032442

We have received your document for MAD AUTO RESTORATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 703A00060043

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NOV 12 AM 8:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 NOV 12 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAD AUTO RESTORATION, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **MAD AUTO RESTORATION, INC.** The address of the principle office of this corporation shall be 12350 Belcher Road S., Building #7, Largo, FL 33773, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000, all of which shall be classified as common stock and have a par value of \$0.00.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 12350 Blecher Road S., Building #7, Largo, FL 33773, and the name of the initial registered agent of the corporation at that address is Marius Marcinkevicius.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS


The name and address of the initial Directors are Marius Marcinkevicius, President,
12350 Belcher Road, S., Building #7, Largo, FL 33773, and Saul T. Serrano, Jr., Vice President,
12350 Belcher road, S., Building #7, Largo, FL 33773..

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Marius Marcinkevicius
12350 Belcher Road, S., Building #7
Largo, FL 33773


IN WITNESS WHEREOF, the undersigned President of MAD AUTO RESTORATION,
INC., has executed these Articles of Incorporation on November 6, 2003.

By: 

MARIUS MARCINKEVICIUS
President

Having named the 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 am familiar with and accept the obligations of my position as registered agent.

Dated: November 06, 2003


MAD AUTO RESTORATION, INC.
By: Marius Marcinkevicius
Registered Agent

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03 NOV 12 PM 12:42
STATE
TALLAHASSEE, FLORIDA