

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (305)944-0955

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

P & P. PRESTIGE PERFORMANCE AUTO, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
P & P. PRESTIGE PERFORMANCE AUTO, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: P & P. PRESTIGE PERFORMANCE AUTO, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3725 Pembroke Road, Bay A-12, Hollywood FL 33021.

The mailing address: 16300 NE 19 Ave. Suite C, N. Miami Beach FL 33162.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **Brian W. Nash**
16300 NE 19 Ave. Ste. C
North Miami Beach, FL 33162

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

BRIAN W. NASH
President / Director

6275 W 24 AVE. # 103
HIALEAH FL 33016

MARCELO ALMEIDA
Vice-President/Director

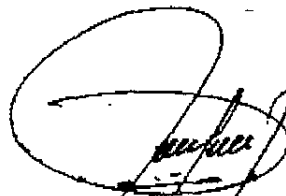
8628 NW 198 STREET
MIAMI FL 33015

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Silva's Enterprise, Inc.
16300 NE 19 AVE. Suite C
North Miami Beach, FL 33162

The undersigned will execute these Articles of Incorporation the 12 day of January, 2004



INCORPORATOR
Fernando Silva Signing for
Silva's Enterprise, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

P & P. PRESTIGE PERFORMANCE AUTO, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

Registered Agent

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