

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

genesis auto repair, corp.

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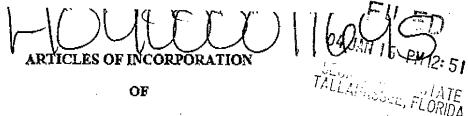
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GENESIS AUTO REPAIR, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

GENESIS AUTO REPAIR, CORP.

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers

To have perpetual succession by it's corporate

Name:

GENESIS AUTO REPAIR, CORP.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

JOSE M. RODRIGUEZ 7100 NW 177th Street Apt 209 Miami, Florida 33015

The principal office shall be:

10758 SW 190th Street Miami, Florida 33157

ARTICLE VI

The initial Board of Directors shall consists of s total of THREE (3) person, and the name and address of the person who is to serve as an initial director is:

JOSE M. RODRIGUEZ 7100 NW 177th Street #209 Miami, FL 33015

PRESIDENT

SECRETARY

CAROLINA CASAS

7100 NW 177th Street #209 Miami, Florida 33015 VICE-PRESIDENT/TREASURE

RAMON MOREL 29730 SW 146th Avenue

Homestead, Florida 33033

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

JOSE M. RODRIGUEZ 7100 NW 177th Street #209 51%

Miami, FL 33015

CAROLINA CASAS 7100 NW 177th Street #289 49%

Miami, Fl. 33015

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

JOSE M. RODRIGUEZ 7100 NW 177th Street #209 Miami, FL 33015

CAROLINA CASAS 7100 NW 177th Street #209 Miami, Florida 33015

RAMON MOREL 29730 SW 146th Avenue Homestead, Florida 33033

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 16th day of January, 2004.-

JOSE M. RODRIGUEZ
President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

GENESIS AUTO REPAIR, CORP.

2.- The name and address of the registered agent and office is:

JOSE M. RODRIGUEZ 7100 NW 177th Street #209 Miami, FL 33015 Having been named as 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 I am familiar with and accept the obligations of my position as a registered agent.

Signature:

President

Signature:

Vice-President

Dated: January 16, 2004

SEU ANTISEE FLORID

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