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

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STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**genesis auto repair, corp.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

GENESIS AUTO REPAIR, CORP.

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CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named 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 filing 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 its 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 177<sup>th</sup> Street Apt 209  
Miami, Florida 33015

The principal office shall be:

10758 SW 190<sup>th</sup> 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 177<sup>th</sup> Street #209  
Miami, FL 33015

PRESIDENT

CAROLINA CASAS  
7100 NW 177<sup>th</sup> Street #209  
Miami, Florida 33015

VICE-PRESIDENT/TREASURE

RAMON MOREL  
29730 SW 146<sup>th</sup> Avenue  
Homestead, Florida 33033

SECRETARY

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

JOSE M. RODRIGUEZ  
7100 NW 177<sup>th</sup> Street #209  
Miami, FL 33015

51%

CAROLINA CASAS  
7100 NW 177<sup>th</sup> Street #209  
Miami, FL 33015

49%

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

JOSE M. RODRIGUEZ  
7100 NW 177<sup>th</sup> Street #209  
Miami, FL 33015

CAROLINA CASAS  
7100 NW 177<sup>th</sup> Street #209  
Miami, Florida 33015

RAMON MOREL  
29730 SW 146<sup>th</sup> Avenue  
Homestead, Florida 33033

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> 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 177<sup>th</sup> Street #209  
Miami, FL 33015

TOTAL P.05

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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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