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FLORIDA PROFIT CORPORATION OR P.A.

superman paint body shop, inc.

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Corporate Filing

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#### ARTICLES OF INCORPORATION

#### SUPERMAN PAINT BODY SHOP, INC.

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

SUPERMAN PAINT BODY SHOP, INC.

The business address shall be:

4430 E 10 LN. HIALEAH FL 33013.

## ARTICLE II NATURE OF BUSINESS

This corporation my engage in or transact any or all lawful activities or business permitted under the Laws of the United States, the State of Florida.

#### ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00, which shall be designated "Common Shares".

Prepared by: Juna Figueson Tax 2000 '551 IS 4 Ave, Hidson Fi J3010 Phone: 305-885-7788 04 FEB 23 AM 9: 53

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#### ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

CARLOS MEJIAPresident/Treasurer/V. President/Secretary
751 E 54 ST.
HIALEAH, FL 33013.

#### ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

CARLOS MEJIA, 751 E 54 ST. HIALEAH, FL 33013.

#### ARTICLE VII INDEMNIFICATION

The Corporation shall indomnity any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

# ARTICLE WIII AMENDEMNT

These Articles of Incorporation my be amended in any manner consistent with the Laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators has have executed the Articles of Incorporation, this 20<sup>TH</sup> of February, 2004.

CÁRLOS MEJIA,

President/Treasurer/V. President/Secretary

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this,  $20^{TH}$  day of February 2004, Carlos Mejia of, SUPERMAN PAINT BODY SHOP, INC.

Juan Figueroa, Notary Public

My commission expires: June 26, 2004.

# CERTIFICATE DESIGNATIN REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designate the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

SUPERMAN PAINT BODY SHOP, INC.

2. The name and address of the Registered Agent and Office is:

CARLOS MEJIA 4430 E 10 LN. HIALEAH, FL 33013.

CÁRLOS MEJIA

President/Trensurer/V. President/Secretary

HAVING BEEN ANMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

CARLOS MEJIA

February 20, 2004.

DIVISION OF CORPORATIONS

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