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2004 FEB 27 PM 12:51
TALLAHASSEE FLORIDA

g 3/9/04

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2004 FEB 27 PM 12:51

STATE
TALLAHASSEE FLORIDA

SUBJECT: American Pneumatic Automobile Jack, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald L. Davis
Name (Printed or typed)

Suite 200 1550 N.E. Miami Gardens Dr
Address

North Miami Beach FL
City, State & Zip

305-940-2352
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

AMERICAN PNEUMATIC AUTOMOBILE JACK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1206 S.W. 2ND STREET
MIAMI, FLORIDA 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES NO PAR VALUE (1000)

ARTICLE IV INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD L. DAVIS, ESQ.
SUITE 200
KISLAK NATIONAL BANK BLDG.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDGAR LACAYO -PRESIDENT, DIRECTOR
1206 S.W. 2ND STREET
MIAMI, FLORIDA 33135

ROBERT PORTILLO, VICE PRESIDENT, DIRECTOR
19632 S.W. 136TH AVENUE
MIAMI, FLORIDA 33177-4141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of February, 2004.



Signature



Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator
designation of officers.**

constitute the

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

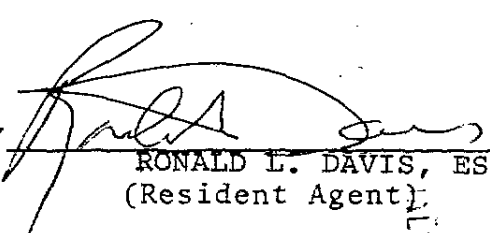
In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

First---That AMERICAN PNEUMATIC AUTOMOBILE JACK, INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of
incorporation at City of MIAMI County of
MIAMI-DADE, State of FLORIDA
has named RONALD L. DAVIS, ESQ.
located at SUITE 200, KISLAK NATIONAL BANK BLDG, 1550 NE MIAMI GARDENS DR.
(Street address and number of building,
Post Office Box address not acceptable)
City of NORTH MIAMI BEACH, County of MIAMI-DADE,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative
to keeping open said office.

By


RONALD L. DAVIS, ESQ.
(Resident Agent)

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STATE