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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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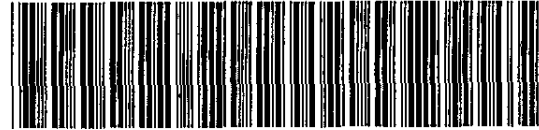
(Business Entity Name)

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2004 JUN 21 P 2:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** SANTOS RESTORATIONS, CORP.  
(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** GLORIA GAVIRA  
Name (Printed or typed)

5931 RAVENSWOOD RD. BUILDING A #13  
Address

DANIA, FL. 33312  
City, State & Zip

(954) 709-8781  
Daytime Telephone number

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

## CERTIFICATE OF INCORPORATION OF

We, the undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of State of Florida.

### **ARTICLE I, NAME OF CORPORATION:**

The name of the Corporation shall be:

**SANTOS RESTORATIONS, CORP.**

### **ARTICLE II, GENERAL NATURE OF THE BUSINESS:**

The general nature of the business and the object and purposes to be transacted and carried on are,

To conduct any and all business not prohibited by the laws of the United States And State of Florida.

To conduct business in, have one or more offices, **AUTO REPAIRS, BRAKES, ETC.**

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business.

of the State of Florida, or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III, CAPITAL STOCK:**

The Maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at \$1.00 par value. Such Stocks may be issued by the Corporation from time to time for such considerations as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

### **ARTICLE IV, INITIAL CAPITAL:**

The number of shares with which this Corporation shall commence business is not less than 100 shares common stock, and the amount of Capital with which Corporation shall commence business not less than SIX THOUSAND DOLLARS (\$6,000).

### **ARTICLE V, TERM:**

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:**

The initial place of business of said Corporation in this State shall be **5931 RAVENSWOOD RD. BUILDING A #13 DANIA, FL. 33312**  
principal place of business, or the place of the office to any other address in the State of Florida.

**ARTICLE VII, DIRECTORS:**

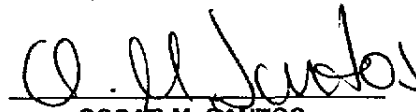
The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall continue a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

**ARTICLE VIII, INCORPORATOR:**

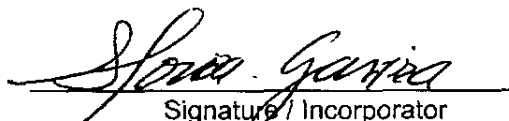
The name and post office address of the members of the First Board of Director, who, subject to the provision of the Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows: GLORIA GAVIRA 361 E. SHERIDAN ST #109, DANIA, FL. 33004

  
GLORIA GAVIRA  
PRESIDENT

361 E. SHERIDAN ST #109  
DANIA, FL.33004

  
OSCAR M. SANTOS  
VICEPRESIDENT

361 E. SHERIDAN ST #109  
DANIA, FL.33004

  
Signature / Incorporator  
GLORIA GAVIRA

Junio 02,2004  
Date

**ARTICLE IX, INITIAL REGISTERED AGENT AND STREET ADDRESS:**

**GLORIA GAVIRA**  
**361 E. SHERIDAN ST #109**  
**DANIA, FL.33004**

The Proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

6,000 SHARES AT \$1.00

**ARTICLE X, OFFICERS:**

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of the Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

**PRESIDENT**  
**GLORIA GAVIRA**  
**361 E. SHERIDAN ST #109**  
**DANIA, FL.33004**

**VICEPRESIDENT**  
**OSCAR M SANTOS**  
**361 E. SHERIDAN ST #109**  
**DANIA, FL.33004**

**ARTICLE XI, AMENDMENT:**

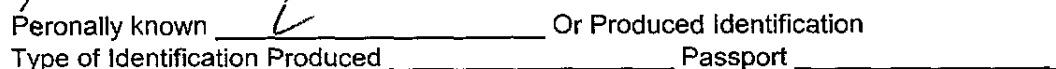
These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statemnt manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock an Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 02 day of JUNE, 2004 .

  
**GLORIA GAVIRA**  
**PRESIDENT**

**I, HEREBY CERTIFY THAT** on this day, before me a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared **GLORIA GAVIRA** to me well know to be the acknowledged me that they subscribed to those Articles of Incorporation.

*Aracelio Munayo*  
NOTARY PUBLIC STATE OF FLORIDA AT-LARGE  
MY COMMISSION EXPIRES:



Desiring to organize under the laws of the State of Florida, with the principal offices indicate in the Articles of Incorporation, at the City of Tamarac County of Broward State of Florida has named: SANTOS RESTORATIONS, CORP., mailing address: 5931 RAVENSWOOD ROAD BUILDING A # 13, DANIA, FL. 33312

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JUN 21 P 2:46  
2009

CLERK OF DISTRICT COURT  
JANUARY TERM  
NORTH DAKOTA  
OFFICE OF THE CLERK  
WARRIOR STATE  
TALIAFERRO, JESSIE FLORIDA

*Gloria Gávira*  
Signature/Registered Agent  
GLORIA GAVIRA

Date JUNE 7, 2004