

P0400011523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

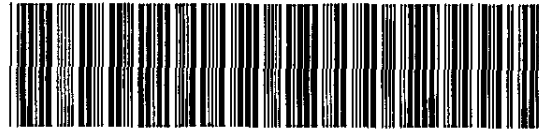
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/29/04 11:16
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CLERK OF COURT
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APPROVED
AND
FILED
07/29 PM 1:05
CLERK OF STATE
ATTORNEY GENERAL
FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MADRIGAL EXPRESS AUTO REPAIR, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy.

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MADRIGAL EXPRESS AUTO REPAIR, INC.

APPROVED
AND
FILED

04 JUL 29 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

MADRIGAL EXPRESS AUTO REPAIR, INC.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Juan Luis Madrigal
3101 NW 34th Street
Miami, Florida 33142

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have Two (2) director(s), initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The name and addresses of the Initial Directors of the corporation will be the following:

| NAME | ADDRESS | OFFICER |
|--------------------|---|-----------------------------|
| Juan Luis Madrigal | 3101 NW 34 th Street Miami, Fl. 33142 | President |
| Jose Roberto Colon | 9905 Baywinds Drive, Apt.2308 West Palm Beach, Florida 33411 | Vice-President Treasurer |

The method of electing directors will be stated in the corporation, by laws.

ARTICLE VII – INCORPORATOR

The name (s) and addresses of the person (s) signing these articles of incorporation are as following:

| | |
|---|---|
| Juan Luis Madrigal 3101 NW 34 th Street Miami, Florida 33142 | Jose Roberto Colon - 9905 Baywinds Drive, Apt.2308 West Palm Beach, Florida 33411 |
|---|---|

ARTICLE VIII – CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

697 NW 28th Street
Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 26th day of July 2004, at Miami, Florida. --

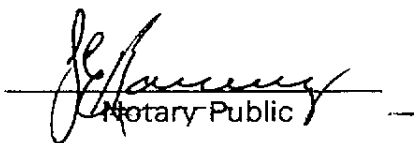

Juan Luis Madrigal

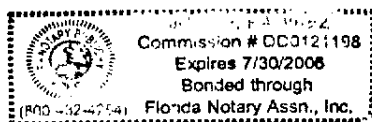

Jose Roberto Colon

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Juan Luis Madrigal and Jose Roberto Colon, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and aforesaid County this July 26, 2004.


Notary Public



7/30/06
My commission expires on

APPROVED
AND
FILED

04 JUL 29 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

MADRIGAL EXPRESS AUTO REPAIR, INC.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

697 NW 28th Street
Miami, Florida 33127

Has named, ~~Juan Luis Madrigal~~, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.


Registered Agent