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ARTICLES OF INCORPORATION

FOR

Genuine Auto Repair, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLES I NAME

The name of the corporation shall be:

Genuine Auto Repair, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

Business Address:

1441 University Boulevard Melbourne, Florida 32901

Mailing Address:

517 Roberts Street Melbourne, FL 32901-7112

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

Establish and maintain a for-profit Automobile Repair Business the city of Melbourne, in Florida, Brevard County. The Constitution and By-laws to be adopted are to be in harmony with those Articles of Incorporation and the laws of the State of Florida.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The By-laws are to be adopted by the members of the Board of Directors. Amended as needed to keep up with changing times and according to Section 617.0303(d), Florida Statutes.

A President, Vice President, Secretary and Treasurer shall be elected annually by the Board of Directors of <u>Genuine Auto Repair</u>, <u>Inc.</u> These officers shall perform all duties as provided in the By-laws to be adopted by the Board of Directors. The terms of office of the Officers of the corporation shall be outlined in the By-laws to be adopted by the Board of Directors of this corporation. Until the time of the annual meeting of the Board of Directors, the initial Directors of <u>Genuine Auto Repair</u>, <u>Inc.</u> shall be the above named Incorporators contained in <u>Article VII</u>.

ARTICLE V SHARES

The number of shares of stock is:

One hundred (100) shares of stock. President is owner/controller of all shares.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent are:

Socrates Alvarado, Ill Treasurer/Director 517 Roberts Street Melbourne, FL 32901

ARTICLE VII INCORPORATORS

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

President/Director: Socrates Alvarado, III 2230 Merion Drive Melbourne, FL 32935

Secretary Director Anthony Chandler 2350 Ramona Avenue Palm Bay, FL 32910 Vice President/Director: Carlos Leon 517 Roberts Street Melbourne, FL 32901-7112

Treasurer/Director: Socrates Alvarado, Jr. 517 Roberts Street Melbourne, FL 32901-7112

ARTICLE VIII OFFICERS

The manner of elections of officers shall be:

The Board of Directors of <u>Genuine Auto Repair, Inc.</u> officers shall elect a President, Vice President, Secretary and Treasurer annually. Officers shall perform all duties as provided in the By-

The Board of Directors of Genuine Auto Repair, Inc. officers shall elect a President, Vice President, Secretary and Treasurer annually. Officers shall perform all duties as provided in the Bylaws to be adopted by the Board of Directors. The terms of office of the Officers of the corporation shall be outlined in the By-laws to be adopted by the Board of Directors of this corporation. Until the time of the annual meeting of the Board of Directors, the initial Directors of Genuine Auto Repair, Inc. shall be the above named incorporators contained in Article VII.

ARTICLE IX DISSOLUTION

In the event of dissolution, any remaining assets shall be distributed to organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as exempt organizations under 501 (c)(3) of the Internal Revenue Code of 1954.

ARTICLE X

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file, and record these articles, and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

DATED:

Signature(s) of the Incorporator(s)

Carlos Leon, Vice-President-Director

Typed name of incorporator signing Socrates Alvarado, Jr., Treasurer-Director

Typed name of incorporator signing

Anthony Chandler, Secretary-Director Typed name of incorporator signing

Socrates Alvarado, III/Owner-President Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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 Genuine Auto Repair, Inc.

TAX IDENTIFICATION NUMBER (43-2054999)

2. The name and address of the registered agent and office is:

Socrates Alvarado, Jr. (NAME)

517 Roberts Street (P. O. BOX NOT ACCEPTABLE)

Melbourne, FL 32901-7112 (CITY/STATE/ZIP)

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 TIS 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 REGISTERED AGENT.

SIGNATURE

Søcrates Alvarado, Jr.

DATE

REGISTERED AGENT FILING FEE: \$35.00