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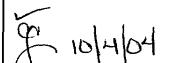
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	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
•	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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Certificate of Status

REGISTRATION/ QUALIFICATION
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ARTICLES OF INCORPORATION

EXTREME REFINISHING, INC.

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 1 - NAME

The name of the corporation shall be:

EXTREME REFINISHING, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6045 NW 186 ST #112 Miami, FL. 33015



ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

<u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

GILBERT C. CABRERA PUJOLS 6045 NW 186 ST #112 Miami, FL. 33015

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is SEE FLORISE.

GILBERT C. CABRERA PUJOLS / 6045 NW 186 ST #112, Miami, FL 33015 CLAUDIO A. GONZALEZ DURAN / 6045 NW 186 ST #112, Miami, FL. 33015

The undersigned incorporator has executed these Articles of Incorporation this 22 day of Sept 20 04.

ARTICLE VI - DIRECTOR(S)

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

GILBERT C. CABRERA PUJOLS / President / 6045 NW 186 ST #112 - Miami, FL. 33015

CLAUDIO A. GONZALEZ DURAN / Vice-President / 6045 NW 186 ST #112 Miami, FL. 33015

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature