

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

J.R.J. BODY SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be J.R.J. BODY SHOP, INC.

ARTICLE II
PRINCIPAL OFFICE

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

7650 HOOPER ROAD UNIT 13 & 14 WEST PALM BEACH, FL. 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE FERNANDEZ 7650 HOOPER ROAD UNIT 13 & 14 WEST PALM BEACH, FL. 33411

Prepared by: JOSE FERNANDEZ

7650 HOOPER ROAD UNIT 13 & 14 WEST PALM BEACH, FL. 33411. 561 6624194

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307 MIAMI, FL. 33165 (305) 2664080

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ARTICLE V INCORPORATOR(8)

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

7650 HOOPER ROAD UNIT 13 & 14 WEST PALM BEACH, FL. 33411 DIRECTOR & PRESIDENT

HINGINIO COLON
7650 HOOPER ROAD UNIT 13 & 14
WEST PALM BEACH, FL. 33411

DIRECTOR & VICEPRESIDENT

RAFAEL MARTINEZ 7650 HOOPER ROAD UNIT 13 & 14 WEST PALM BEACH, FL. 33411

DIRECTOR & VICEPRESIDENT

MANUEL PINHO 7650 HOOPER ROAD UNIT 13 & 14 WEST PALM BEACH, FL. 33411

SECRETARY

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

22 day of <u>OCTOBER</u>, 2004

Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICEREGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: J.R.J. BODY SHOP, INC.
- 2. The name and address of the registered agent and office is:

JOSE FERNANDEZ 7650 HOOPER RUAD UNIT 13 & 14 WEST PALM BEACH, FL. 33411

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 this 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)

(DATE) 10-22-04

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