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J. Shivers JUN 01 2005

TRANSMITTAL LETTER

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

SUBJECT: Formoso and Sons, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rene Formoso
Name (Printed or typed)

7883 H.W. 166 Terrace
Address

Miami Lakes, FL 33016
City, State & Zip

(305) 582-0349
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 31 AM 9:21

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Formoso and Sons, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*2250 NW 21 Terrace
Miami, FL 33142*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Body Shop

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Rene Formoso, President
Miriam Formoso, Vice-President*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Rene Formoso
7883 N.W. 166 Terrace
Miami Lakes, FL 33016*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Rene Formoso
7883 N.W. 166 Terrace
Miami Lakes FL 33016*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

5/25/05

Date

[Signature]

Signature/Incorporator

5/25/05

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
05 MAY 31 AM 9:27