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EATON & ASSOCIATES, LLC

6122 WASHINGTON STREET, SUITE 2 HOLLYWOOD, FL 33023 TEL: 954-374-0707 FAX: 954-374-7778

January 27, 2006

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

To Whom It May Concern:

Please find enclosed the articles of incorporation and a trust account check # 3056 for 87.50 for the filing fees, Certified copy and a Certificate of Status.

Best regards,

Andrean Eaton, Esq.

ARE/mff

Encl.

COVER LETTER

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

| SUBJECT: CELSO AUTO SERVICE, IN | <u>. </u> | |
|--|--|------------------|
| (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
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| Enclosed are an original and one (1) copy of the artic | cles of incorporation and | d a check for: |
| | | |
| \$70.00 \$78.75 | □ \$78.75 | ✓ \$87.50 |
| Filing Fee Filing Fee | Filing Fee | Filing Fee, |
| & Certificate of Status | & Certified Copy | Certified Copy |
| | | & Certificate of |
| | | Status |
| | ADDITIONAL CO | PY REQUIRED |
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| | | |
| FROM: ANDREAN EATON, ESQ. | | |
| | (Printed or typed) | |
| | | |
| 6122 WASHINGTON STR | EET, STE, 2 | |
| | ddress | |
| | | |
| HOLLYWOOD, FL 33023 | | ÷ |
| | State & Zip | |
| City, | oute of Elp | |
| 954-374-0707 | | |
| | elephone number | |
| Day into 1 | erepriorie municoi | |

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:

CELSO AUTO REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

420 ALACHUA ST. IMMOKALEE, FL 34142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO REPAIR CARS AND TRUCKS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CELSO CAMARGO PRESIDENT 420 ALACHUA ST. IMMOKALEE, FL 34142

SANTA CAMARGO, VICE PRESIDENT 4741 VERO LANE IMMOKALEE, FL 34142

ARTICLE VI REGISTERED AGENT

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

SANTA CAMARGO 420 ALACHUA ST. IMMOKALEE, FL 34142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CELSO CAMARGO 420 ALACHUA ST. IMMOKALEE, FL 34142

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/Registered Agent

CLUS Company

Signature/Incorporator

1 23 200 6

Date

1 28 200 6

Date