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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 24 PM 1:00

FILED

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ARTICLES OF INCORPORATION

06 MAR 24 PM 1:00

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4A BODY SHOP, INC.

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation is: 4A BODY SHOP, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of business and the object and purposes to be transacted and carried on are: BODY SHOP SERVICES

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

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ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

ARTICLE IV  
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$500.00.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

1085 EAST 28 STREET  
HIALEAH, FLORIDA 33013

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

ARTICLE VII  
DIRECTORS

This Corporation shall have three Directors initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than two.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The names and post office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

PRESIDENT

ENRIQUE SIGUENZA  
4960 NW 183 STREET  
MIAMI, FLORIDA 33055

VICE PRESIDENT

EFREN SIGUENZA  
4960 NW 183 STREET  
MIAMI, FLORIDA 33055

SECRETARY-TREASURER

OSVALDO SIGUENZA  
4960 NW 183 STREET  
MIAMI, FLORIDA 33055

ARTICLE IX  
SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares of stock he agrees to take is:

ENRIQUE SIGUENZA.....25 SHARES.....50%  
4960 NW 183 STREET  
MIAMI, FLORIDA 33055

OSVALDO SIGUENZA.....25 SHARES.....50%  
4960 NW 183 STREET  
MIAMI, FLORIDA 33055

ARTICLE X  
AMENDMENT

Those Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

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We, the undersigned , being the original subscribers to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to ourselves and accordingly have hereunto set our hands and seals this (18th) eighteenth day of January of two thousand six (2006).

  
ENRIQUE SIGUENZA

  
EFREN SIGUENZA

  
OSVALDO SIGUENZA

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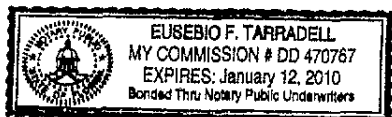
STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared MR. ENRIQUE SIGUENZA, MR. EFREN SIGUENZA & MR. OSVALDO SIGUENZA, well known to the undersigned to be the persons described as subscribers and who executed the foregoing Articles of Incorporation, and acknowledged before me, that they subscribed to those Articles.

WITNESS my hand and official seal, in the County and State above referenced, this 18th day of January of 2006.

  
NOTARY PUBLIC  
PRINTED NAME: EUSEBIO F. TARRADELL

SEAL



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED-----

FILED  
MAR 24 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Pursuance of Chapter 48.091 Florida Statutes the following is  
submitted in compliance with said Act:

That 4A BODY SHOP, INC., desiring to organize a Corporation  
under the Laws of the State of Florida, with its principal office as indicated  
in the Articles of Incorporation, in the City of Miami, County of Miami-Dade,  
State of Florida, has named:

ENRIQUE SIGUENZA  
4960 NW 183 STREET  
MIAMI, FLORIDA 33055

as its agent to accept services of process within this State.

  
ENRIQUE SIGUENZA

  
OSVALDO SIGUENZA

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Having been named to accept services of process for the above stated  
Corporation, at the place designated in this Certificate, I hereby accept to act  
in this capacity and agree to comply with the provisions of said Act relative to  
keeping open said office.

  
ENRIQUE SIGUENZA