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LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Walk in Rick up time 2.00 Certified Copy Mai! out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit. Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

CE MAY 15 PHIZ: 48 The name and mailing address of this corporation stall be: "K".

RODY REPAIR CORP.

Hialeha Florida 33013

ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscribers.

ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all lusiness permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This componation is authorized to issue 500 (FIVE HUNDRED) \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is hereby neserved unto the stockholders by night, may, and it is herely delegated, unto the Board of Directors. The Board may issue tre shares of this componation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. Thus action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole on in part; in cash on other property, tangible on intangible, on in labor on services actually performed for the componation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this componetion of the same kind, class on series as that which be already holas. shall have the right to purchase this pro ratushare thereof (as rearly us may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this componation is 5007 East 11 Avenue, Hialeah, Florida 33013 and the name of the initial registered agent of this componation at that address is ARMANDO VALLECILLO.

ARTICLE VII' - INITIAL BOARD OF DIRECTORS

This componation shall have $\underline{\text{TWO}}$ (2) Director (s) initially. The number of Directors may be increased on diminished from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

Name

ARMANDO VALLECILLO, PRESIDENT (OWNER 50% OF SHARES)

NORMAN PINEDA, VICE-PRESIDENT (OWNER 50% OF SHARES)

Address

7706 West 34 Lane #101, Hialeah Florida 33018

12727 N.W. 18 Place, Coral Springs, Florida 33071

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer, or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

· anything. herein contained restrict the night of the componation to indemnify on reimburse such person in any proper case even though not specifically herein provided for.

No contract on other transaction between this comporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are director or officers of such other componention; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuriarily or otherwise interested in any contract on transaction of the comproation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so irterested.

ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Name

Address

ARMANDO VALLECILLO, PRESIDENT

7706 West 34 Lane #101, Hialeah

Florida 33018

NORMA PINEDA, VICE-PRESIDENT

12727 N.W. 18 Place, Coral

Springs Florida 33071

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

le altered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This componation shall have all powers neccessary on convenient to effect its purposes and enumerated in the Florida General Componation Act.

All componate powers shall be exercised by on under the authority of, and the business and affairs of this componation shall be amraged under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENT -

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by trem to the stockholders and approved at a stockholders meeting a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOT, the undersigned subscribers have executed these Articles of Incorporation this 12nd day of May of 2006.

ARMANDO VALLE PRESIDENT

NORMAN PINEDA

PRESIDENT

FILED

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMINITE FOR THE PART SERVICE OF PROCESS WITHIN THIS STATE, HAMING AGENT WON THOMORIDA PROCESS MAY BE SERVED

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

First: That SUNSET BODY REPAIR CORP.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named ARMANDO VALLECILLO

located at 5007 East 11 Avenue

city of Hialeah County of Miami-Dade,

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

ACKNOWLEDGEMENT:

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

REGISTERED ACENT

ARMANDO VALLECILLO