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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

RIVER PLATE, INC.

Certificate of Status	0
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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:

RIVER PLATE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3015 NW 33rd AVENUE, MIAMI, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The principal nature of the business to be transacted by this corporation is to engage any business permitted under the Laws of the State of Florida, and specifically the automobile body repair, painting and restoration.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time one time is (100) shares in common stock value of \$1.00p/:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LEONARDO PEREZ/President

JUAN BERGERO/Vice-President

ARTICLE VI REGISTERED AGENT

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

LEONARDO PEREZ, 3015 NW 33rd Avenue, Miami, Florida 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN BERGERO, 3015 NW 33rd AVENUE, MIAMI, FLORIDA 33142

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

Signature/Incorporator

Date

Date

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