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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

N & P BODY SHOP, INC.

Certificate of Status	O manufactura de la companya della companya della companya de la companya della c
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

N & P Body Shop, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Plorida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is N & P Body Shop, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To transact and and all lawful business pursuant to the laws of the State of Florida

- 3. Authorized Shares. The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$\$1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 284 Southwest 6 Avenue Homestead, Florida 33030

Mailing Address 284 Southwest 6 Avenue Homestead, Florida 33030

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5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Alfonso Serrano 284 Southwest 6 Avenue, Homestead, Florida 33030 President, Secretary and Treasurer

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Annakaye Williams, Esquire Luw Offices of Annakaye Williams, P.A. 10673 North Kendall Drive Miami, Fl;orida 33176

7. <u>Incorporator</u>. The name and address of the incorporator is:

Law Offices of Annakaye Williams, P.A. 10673 North Kendall Drive Miami, Florida 33176

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 10/27/04

Law Offices of Annakaye Williams, P.A.

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 10/27/50

Law Offices of Annakaye Williams, P.A

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