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NOTICE

MRS  
11/13

11006-49068

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CARROZERIA.COM, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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2.00

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
06 NOV -9 AM 11:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 8, 2006

LAZARUS

\*\*\*WALK-IN\*\*\*

SUBJECT: CARROZERIA.COM, INC  
Ref. Number: W06000049068

We have received your document for CARROZERIA.COM, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The city name need to be spelled completely out.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 306A00065898

**ARTICLES OF INCORPORATION  
OF**

CARROZERIA.COM, INC

**FILED**  
06 NOV -9 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATION NAME**

The corporation's name shall be: CARROZERIA.COM, INC

**ARTICLE II**  
**DURATION**

The corporation shall exist perpetually unless dissolved according to Florida Laws.

**ARTICLE III**  
**PURPOSE**

The corporation is organized for the purpose of engaging in any activity of business Permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue One hundred ( 100 ) shares of Five dollars ( \$ 5.00 ) par value Common Stock, which shall be designated as "Common Shares".

**ARTICLE V**  
**PLACE OF BUSINESS**

The principal place of business of said corporation shall be:

15841 Pines Blvd. # 266

Pembroke Pines, FL 33027

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

NAME JORGE CARRALERO  
ADDRESS 6739 Segovia Circle West  
CITY Pembroke Pines STATE FL Z C 33331

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ Z C \_\_\_\_\_

**ARTICLE VIII**  
**INCORPORATORS**

The name and addresses of the incorporators signing these Articles of Incorporation, are as follows:

NAME JORGE CARRALERO TITLE President  
ADDRESS 6739 Segovia Circle West  
CITY Pembroke Pines STATE FL Z C 33331

NAME \_\_\_\_\_ TITLE \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ Z C \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation, this 06 day of November of 2006

 \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

STATE OF FLORIDA       )  
                                  )    SS  
COUNTY OF DADE       )

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

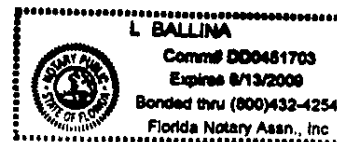
JORGE CARRALERO

Known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 06 day of November of 2006.

*L Ballina*

Notary Public  
State of Florida at Large



FILED

CERTIFICATE OF REGISTERED AGENT 06 NOV -9 PM 1:17

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARROZERIA. COM, INC

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

FIRST: That CARROZERIA.COM, INC desiring to  
organize under the laws of the State of Florida with its principal office as indicated  
in the articles of incorporation at the City of Miami, County of M-Dade State  
of Florida, has named:

Mr/Ms JORGE CARRALERO  
Located at 6739 Segovia Circle West  
City of Pembroke County of Broward  
State of Florida Pines

At its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process  
for the above stated corporation at the place designated in this certificate, and being  
familiar with the obligations of that position. I hereby accept to act in this capacity,  
and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent