# Porto DO DO 143 44 Que 1 of 1 Florida Department of State

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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

FLAGLER AUTOMOTIVE REPAIR GROUP COMPANY.

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# 2006 NOY 14 AM 9: 44 SECRETARY OF STATE TALLAHASSEE. FLORIDA

## ARTICLES OF INCORPORATION

OF\_

FLAGLER AUTOMOTIVE REPAIR GROUP COMPANY.

The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

### ARTICLE I

The name of the corporation is : FLAGLER AUTOMOTIVE REPAIR GROUP COMPANY.

### ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

### ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 40 shares of common stock, and which common shall be of no par value. All stock is to issued as fully paid and exempt from assement.

### ARTICLE IV

The capital with which the corporation shall begin business is not less than Mive Hundred Bollars.

### ARTICLE V

The existence of the corporation is perpetual.

### ARTICLE VI

The initial post office address and principal offices of the corporation in the State of Florida shall be at 2695 W Flagler St,

Miami, Florida 33125.

### ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

### ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5).

### ARTICLE IX

The names and post office addresses of the members of the first

Board of Directors and slate of corporate officers are:

Manuel Napoles, President, at 1144 NW 5 St, # 1, Miami, FI, 33128.

Geraldo Martinez, Secretary & Treasury, 2627 NW 25 Ave, Miami, F1 33125

### ARTÍCLE X

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offereing said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

### ARTICLE XI

The stack of the corporation may be issued pursuant to the provisions under 1244 of the Internal Rovenue Code, in order for the stockholders of the corporation may received the benefits there under.

### ARTICLE XII

The name and post office address of the person subscribed this articles of incorporation is: Manuel Napoles, at 2695 W Flagler St. Miami, Florida 33125.

ARTI	CT.R	XIII

•	Or lets
	(SEAL)
•	Subscribed.
•	Manual (SEAL)
	Registered Agent.
•	(SEAL)
TATE OF FLORIDA:	
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,	
aths in the State o	f Florida.
· · · · · · · · · · · · · · · · · · ·	f Florida,
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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1. The name	of the corp	oration is:	FLAGLER	AUTOMOTIV	E REPAIR GRO
COMI	PANY.		i i i i i i i i i i i i i i i i i i i	3	
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2. The name	and address	of the regis	tered age	ent and o	ffice is:
Manuel N	apoles, at	2695 W Flagle	er St. Mi	ami, Flor	ida 33125.
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		TITLE	Presi	dent.	· · · · · · · · · · · · · · · · · · ·
		<u>-</u> -			
		DATE	11/14	/2006	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

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DATE	11/14/2006	AHA
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