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#### Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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

#### FLORIDA PROFIT/NON PROFIT CORPORATION

espana collission, inc.

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#### ESPANA COLLISSION, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: ESPANA COLLISSION, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 721 CYPRESS POINTE DR., WEST PEMBROKE PINES, FL 33027

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 1.000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDUARDO ARANGO, JR., 721 CYPRESS POINTE DR., WEST PEMBROKE PINES, FL 33027

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT
MONICA ARANGO

721 CYPRESS POINTE DR. WEST PEMBROKE PINES, FL 33027

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>20<sup>TH</sup> DAY OF</u> <u>JUNE</u>, <u>2007</u>.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

## H07000102436

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

España Collission, Inc.

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

REGISTERED ACENT

2007 JUN 20 AM 9: 48
SECRETARY OF SHATE
ANASSEE, FLORID

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