

# P07000090374

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**G. R. BODY SHOP, CORP.**

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**ARTICLES OF INCORPORATION  
OF:  
G. R. BODY SHOP, CORP.**

**ARTICLE I**

THE NAME OF THE CORPORATION IS:

G. R. BODY SHOP, CORP.

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

**ARTICLE V**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

**ARTICLE VI**

THE STREET ADDRESS WHICH IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

1504 Bay Road #2701  
Miami Beach, FL. 33139

**ARTICLE VII**

THE NAME AND STREET ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

RAY BALBUZANO - PRESIDENT  
1504 Bay Road #2701  
Miami Beach, FL. 33139

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TALLAHASSEE, FLORIDA

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ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTOR WHO'S NAME AND ADDRESS IS AS FOLLOWS:

RAY BALBUZANO - PRESIDENT  
1504 Bay Road #2701  
Miami Beach, FL. 33139

GREGORIO THEODORIDIS - VICE PRESIDENT  
1504 Bay Road #2701  
Miami Beach, FL. 33139

HATICE THEODORIDIS - TREASURER  
1504 Bay Road #2701  
Miami Beach, FL. 33139

YASEMIS THEODORIDIS - SECRETARY  
1504 Bay Road #2701  
Miami Beach, FL. 33139

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

RAY BALBUZANO  
1504 Bay Road #2701  
Miami Beach, FL. 33139

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 19TH DAY OF JUNE, 2007.

  
RAY BALBUZANO  
Incorporator

Date: 6/19/07

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:  
G. R. BODY SHOP, CORP.

2. The name and address of the registered agent and office is:  
RAY BALBUZANO  
1504 Bay Road #2701  
Miami Beach, FL. 33139

HAVING BEEN NAMED AS REGISTERED AGENT AND AGREEING 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 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.

  
RAY BALBUZANO

  
Date: