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SECRETARY OF STAIL ON OF CORPORATIONS

EP 3/20/08

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MADEI	RA AUTO BODY INC		
<del></del>	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	<u>.UDE SUFFIX</u> )
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: JC	SE C RODRIGUES		
	Name (	(Printed or typed)	
	3255 NE 184 ST SUITE 12106	Address	
	AVENTURA FL 33160City,	State & Zip	
	305-3162733  Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

### MADEIRA AUTO BODY INC

## ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is: 3255 NE 184 ST SUITE 12106

AVENTURA FL 33160

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

AUTO BODY REPAIR

#### ARTICLE IV SHARES

The number of shares of stock is: 100

## INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): JOSE C RODRIGUES - PRESIDENT 3255 NE 184 ST SUITE 12106 **AVENTURA FL 33160** DAVID H RODRIGUES - VICE PRESIDENT 3255 NE 184 ST SUITE 12106

**AVENTURA FL 33160** 

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

JOSE C RODRIGUES 3255 NE 184 ST SUITE 12106 **AVENTURA FL 33160** 

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: JOSE C RODRIGUES 3255 NE 184 ST SUITE 12106 AVENTURA FL 33160

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

Signature/Registered Agent

ignature/Incorporator