

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

Account Name

: MENDEZ ACCOUNTAX SERVICES, CORP

Account Number : I20060000145 Phone

: (305)769-4936

Fax Number

: (305)769-1844

FLORIDA PROFIT/NON PROFIT CORPORATIO

ABC AUTO BODY, CORP

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ARTICLES OF INCORPORATION

OF

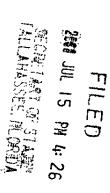
ABC AUTO BODY, CORP

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of corporation shall be: ABC AUTO BODY, CORP

The principal place of business of this corporation shall be:
12594 SW 128 ST
MIAMI, FL 33186



ARTICLE II- NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or Business permitted under the laws of the United State of America, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of THREE member(s):

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one no-more than 15.

The name(s) and address (es) of the director(s) constituting the initial Board of Directors is/are:

Name_

HENRY LAURIDO
President
LUIS AROCA

Vice President
MIGUEL DE LA CRUZ

Treasurer

Address

23601 SW 214 PL HOMESTEAD, FL 33031 12596 SW 128 ST MIAMI, FL 33186 8860 SW 123 CT MIAMI, FL 33186

ARTICLE VI- INCORPORATOR(S)

The name(s) and address (es) of the Incorporator is/are:

Name

Address

HENRY LAURIDO

23601 SW 214 PL HOMESTEAD FL 33031

The undersigned has(have) executed these Articles of Incorporation this

ncorporator

CERTICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statites, the undersigned corporation, organized under laws of the State of Florida, summits the following statement in designating the registered officer/registered agent in the State of Florida.

- 1. The name of the corporation is: ABC AUTO BODY, CORP.
- 2. The name and address of the registered agent and officer is:

HENRY LAURIDO 23601 SW 214 PL HOMESTEAD, FL 33051

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVES STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY, I FUTHER AGREE TO COMPLY WITH THE PROTISIONS 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.