

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000038259 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

MELANIE PRECISION AUTO CARE, INC.

GP 2/19/09

Certificate of Status	O
Certified Copy	1
Page Count	04
Estimated Charge	\$78. <b>7</b> 5

Electronic Filing Menu

Corporate Filing Menu

of 1

2/18/2009 2:18 PM

EMBIKE COKB KII

9696889998

Help

pt:SI 600Z/8T/Z0

H09000038259

# **④**

# ARTICLES OF INCORPORATION OF

#### MELANIE PRECISION AUTO CARE, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: MELANTE PRECISION AUTO CARE, INC.

#### ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

12961 SW 27 STREET MIAMI, FL 33176

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 (FIVE HUNDRED) at \$ 1.00 par value

### ARTICLE IV INITIAL REGISTERD AGENT AND ADDRESS

The name and address of the initial registered agent is:

FRANK HERNANDEZ 12961 SW 27 STREET MIAML FL 33175 09 FEB 18 AH II: 06
SECHLIANY UPSTATE
TALLAHASSEF, FI ORIDA

H09000038259

9696889908 71:31 6002/81/20

#### ARTICLE V INCORPORATOR(S)

The name(s) and address (s) of the incorporator(s) to theses Articles of incorporationis (are):

FRANK HERNANDEZ -PRESIDENT -12961 SW 27 STREET MIAMI, FL 33175

ELOISA HERNANDEZ -SECRETARY -12961 SW 27 STREET. MIAMI, FL 33175

The undersigned has (have) executed these Articles of Incorporation this \_16\_ day of FEBRUARY, 2009.

Signature / Title / Eloisa Hernandez/Secretary

STATE OF FLORIDA

County of Miami Dade

The foregoing instrument was acknowledged and sworn to before me the 16 Day of February 2009 by Frank Hernandez & Eloisa Hernandez of MELANIE PRECISION AUTO CARE INC., MIAMI, FLORIDA.

NOTARY PUB

My commission Expires:

Notary Public State of Florida Nancy Ortiz My Commasion 00423873 Expres 05/19/2009

PAGE 03/04 EMPIRE CORP KIT 9696889908 b1:91 600Z/81/Z0

409000038259

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTER OFFICE

Pursuant 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, in the state of Florida.

- 1) The name of the corporation is: MELANIE PRECISION AUTO CARE, INC.
- 2) The name and address of the register agent and office is:

FRANK HERNANDEZ 12961 SW 27 STREET MIAMI, FL 33175

SIGNATURE

(Corporate officer)

Eloisa Hernandez

TITLE:

SECRETARY

DATE: February 16, 2009

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT REGISTERED AGENT AND AGREE TO ACT IN THOS CAPACITY I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ! AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

DATE: February 16, 2009

H09000038259