## P0900003754/

(Requestor's Name)				
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PICK-UP WAIT MAIL				
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## TRANSMITTAL LETTER

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

SUBJECT: B	& K Ultimate Car Finish, Inc:			
	(Proposed corporate name - must include suffix)			
	**			
Enclosed is an origin	nal and one(1) copy of the artic	les of incorporation and a	check for:	
\$70.00 Filing Fee	S \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	ADDITIONAL COPY REQUIRED			
FROM	: Luis C. Orellana Name(	Printed or typed)		
	1641 W Flagler Str			
Address				
	Miami, FL 33135			
	City, State & Zip			
	(786) 488-6489			
	Daytime '	l'elephone number	<del></del>	

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

## ARTICLES OF INCORPORATION

- 1. The name of the Corporation shall be: B & K ULTIMATE CAR FINISH, INC
- The principal place of business: 4300 SW 116<sup>th</sup> Avenue, Miami, FL 33165
   Mailing address of the corporation is: 4300 SW 116<sup>th</sup> Avenue, Miami, FL 33165
- 3. The corporation shall have the authority to issue: 100.00 (ONE HUNDRED) shares of stock, for \$100.00 belongs to: LUIS C. ORELLANA.
- The registered agent of the Corporation is: Ligia M Cuadra, 1641 W. Flagler Street, Miami, FL 33135
- 5. The initial Board of Directors, shall have (2) members (s) whose name (s) and address (es) is/are as follows:

LUIS C. ORELLANA PRESIDENT

DIRECTOR TREASURY

SUYEN D. REYES VICE PRESIDENT

OFFICER SECRETARY

All with the address: 4300 SW 116<sup>th</sup> Avenue

Miami, FL 33165

The number of Director may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this Corporation is: LUIS C. ORELLANA

Whose street address is: 4300 SW 116<sup>th</sup> Avenue Miami, FL 33165

Dated: 04/24/2009

Incorporator

Having been named as registered agent and to accept services 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.

Dated: 04/24/2009

Registered Agent