

**Electronic Articles of Incorporation  
For**

P09000042280  
FILED  
May 12, 2009  
Sec. Of State  
jshivers

ROS BODY SHOP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ROS BODY SHOP INC.

**Article II**

The principal place of business address:

11750 NW 87TH PLACE  
BAY 18  
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

11750 NW 87TH PLACE  
BAY 18  
HIALEAH GARDENS, FL. 33018

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MABEL GARCIA  
801 NW 47TH AVE  
APT W219  
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

**P09000042280**  
**FILED**  
**May 12, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MABEL GARCIA

### **Article VI**

The name and address of the incorporator is:

RUBEN A. HERNANDEZ MAS  
801 NW 47TH AVE  
APT W219  
MIAMI, FL 33126

Incorporator Signature: RUBEN A. HERNANDEZ MAS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CARLOS M PEREZ-BORROTO  
433 435 79TH STREET APT 59  
NORTHBERGEN, NJ. 07047

Title: VP  
RUBEN A HERNANDEZ-MAS SR  
801 NW 74TH AVE APT W219  
MIAMI, FL. 33126

### **Article VIII**

The effective date for this corporation shall be:

05/12/2009