

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: M S Auto Repair Corporation

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:

From:

Marcos DeSouza

1415 S.E 26th Avenue Apt. # 205C

Deerfield Beach,

FL

33441

(305) 997-4545

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ARTICLES OF INCORPORATION

OF

M S AUTO REPAIR CORPORATION

ARTICLE I NAME

The name of the corporation shall be: M S AUTO REPAIR CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

M S AUTO REPAIR CORPORATION

501 N. E. 26th Street

Pompano Beach, FL 33064

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marcos DeSouza

1415 S.E. 8th Avenue Apt. # 205C

Deerfield Beach, FL 33441

SECRETARY SEE. FLORIDA SECRETARY SEE. FLORIDA

ARTICLE V INCORPORATOR

Marcos DeSouza

501 N.E. 26th Street

Pompano Beach, FL 33064

The undersigned has executed these Articles of Incorporation this 27 day of January 1995.

Marcos pesouza, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Frattles, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida,

- 1. The name of the corporation is:
- M S AUTO REPAIR CORPORATION.
- 2. The name and address of the registered agent and office is:

Marcos Desouza

1415 S.E. 8th Avenue Apt.# 205C

Deerfield Beach, FL 33441

Signature:

Title: Incorporator.

Date: January 27, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPOPATION 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.

Signature:

Date: January 2 1995