

3 28

39 HYB 55 BH 1: 09

CHARLED B

FILED
96 HAR 22 PH 3: 06
SECRETARY OF STATE
TALLAHASSEE FLORINA

<u>ARTICLES OF INCORPORATION</u> VILA PAINT & REPAIR CORP.

ہہ

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: VILA PAINT & REPAIR CORP.

ARTICLE II - LOCATION

The principal place of business of this corporation shall be: 16101 NE 9th Place, North Miami Beach, FL 33162.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have autstanding at any one time is: 1000 at \$1.00 each (par value)

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS, DIRECOTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Ramon E. Zapata 16101 NE 9th Place

SS# 589-40-8414

North Miami Beach, FL 33162

Tel. (305) 790-7206

Cristian Bautista 1200 NE 160th Street North Miami Beach, FL 33162

SS# 111-54-5933

Tel. (305) 944-9544

Elias Lugo 1181 NE 160th Street North Miami Beach, FL 33162

SS# 089-54-3032

Tel. (305) 949-3197

Prepared by: Cosme E. Peres

Wynns Travel Agency

8200 NW 103 St., Ste 12

(305)821-3077 Hialeah Gardens, FL 33016

H96000004148

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

President

RAMON E. ZAPATA 16101 NE 9th Place North Miami Beach. FL 33162

ARTICLE VIII - REGISTERED AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Registered Agent on whom service of process may be made:

NAME OF REG. AGENT:

RAMON E. ZAPATA 16101 NE 9th Place

North Miami Avenue, FL 33162

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of March, 1996.

Ramon E. Zapata

BEFORE ME, the undersigned authority, personally appeared *RAFAEL E. ZAPATA*, to me personally known, and who, having being duly sworn upon oath deposes and says that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the Stae and County afforesaid, this 20th day of March, 1996.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of VILA PAINT & REPAIR CORP., as set forth in Article VIII of the Articles of Incorporation.

DATED: This 20th day of March, 1996.

H96000004148

Ramon & Zaprata

STATE OF FLORIDA)

İ

COUNTY OF DADE) SS

On this 20th day of March of 1998, before me came RAMON E. ZAPATA, to me personally known and who acknowledged that he executed the foregoing Articles of Incorporation for VILA PAINT & REPAIR CORP.,

Notary Public

ENTITIA VI. - N.T.Z. COMMITSION I COMTTSIS ENTITIA ILLA 17,1938 COMMITSION OF THE STATE OF THE S

PREPARED BY: COSME E. PEREZ WYNNS TRAVEL AGENCY 8200 NW 103 ST., STE 12 HIALEAH GARDENS, FL 33016 TEL. (305) 821-3077

EIN. 59-2703864

FILED
96 NAR 22 PH 3-08
SECRETARY OF STATE