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MARE: H98000005745 CURRENT DTATUS: REQUESTED FAX AUDIT NUMBER: H96000005745 TIME REQUESTED: 10:12:03
CERTIFICATE OF STATUS: 0 DATE REQUESTED: 04/24/1996 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. ESTIMATED CHARGE: \$122.50 (((H96000005745))) \*\* ENTER 'M' FOR MENU. \*\* ENTER BELECTION AND (CR): Connact: 00:09:2 MUM Help F1 Option Menu F2

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## ARTICLES OF INCORPORATION

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# <u>FLORYDA FORCH REPAIRS. INC</u>

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

### ABTICLE I - NAME

The name of the corporation is:

# FLORIDA PORCE REPAIRS, INC.

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

13680 MM 19TH AVENUE - OPA LOCKA, PL 33054

## ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE IV - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

#### ARTICLE V - SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

H. PAUCIOB & ASSOC. (1) 400 S.W 107 aue. #404 Miani, FL 33174

(305) 220. 2113 H. Palacipa

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ARTICLE VI

INATIAL BEGINTERED AGENT AND STREET ADDRESS The name and street address of the initial registered Agent of

this corporation is:

a) Registered Agent : b) Birent addross

PAUSTING PUNTIFIL 11410 MH 12 AVE MIRMI PL 33168

This corporation shall have (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation arei

Procident: RAUL ORTIE - 9601 LITTLE RIVER BLVD, MIAMI, FL 33147

Vice-President: PABLO TORRES - 9601 LITTLE RIVER BLVD MIANI, FL 33147

Secretary: FRUSTING PUNTIEL - 11430 MH 12 AVE, MIANI, FL 33168

ARTICLE VIII - INCORPORATOR The name and address of the incorporator executing these Articles of Incorporation is:

FAUSTINO PUNTIEL - 11430 MM 12 AVE, MIANI, FL 33168

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE I - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along

(2)

with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The proemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITHESS WHEREOF, the undersigned incorporator has executed [ these Articles of Incorporation this 18th day of April, 1996. [ ]

PAUSTINO PUNTIEL.

RECEPTANCE OF APPOINTMENT AS REGISTERED AGENT
Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated this 18th day of April, 1996.

Salota

PAUSTING PUNTIES

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(((#9000007037))) 10: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W. FLAGLER ST

STATE OF FLORIDA SUITE 200

409 EAST GAINES STREET MIAMI FL 33135-TALLAHABBEE, FL 32399 CONTACT: RAY STORMONT

FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (306) 541-3770

(((H96000007037))) DOCUMENT TYPE: BASIC AMENDMENT

NAME: FLORIDA PORCH REPAIRS, INC.

FAX AUDIT NUMBER: H980000007037 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/17/1996 TIME REQUESTED: 15:01:52

CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0

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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

The name of the corporation is: FIRST:

FLORIDA PORCE REPAIRS, INC.

SECOND: The following amendment of the articles of incorporation was adopted by the corporation:

CHANGE MAKE OF CORPORATION, TO WIT:

P16000035714

FLORIDA PORSCHE REPAIRS, INC.

SECOND: This amendment was adopted by UNANIMOUS COMSENT OF ALL THE SEARCEOLDERS of the corporation on the 7th days of April of 1996.

FLORIDA PORSCHE REPAIRS, INC.

FAUSTING PUNTIEL - SECRETARY

STATE OF FLORIDA) COUNTY OF DADE

Before me, the undersigned authority, personally appeared FAUSTING FUNTIEL to me well known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for purpose therein mentioned and set forth.

IN WITNESS MEEREOF, I have hereunto set my hand and seal this 7th days of April of 1996.

100 de 100 m

Notary Public - State of Florida

purpose therein mentioned and set
IN MITMESS WHEREOF, I have he
this 7th days of April of 1996.

My commission Expires:

Netary

Hepared By: H. Palacios & Cissociaks, acct

400 Swild the Rue ave suik 300 400 SWATH AVENUE SUITE 300 miami, F1 33174 305- 220-2113