

P96000038575

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

000001738248
04/23/96--01087--012
****122.50 ****122.50

CORPORATION NAME

Carlos Body Shop, Inc.

(X) PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W.P. Verifier

96 APR 29 AM 9:29
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GB 5/6/96

ARTICLES OF INCORPORATION
OF

95 APR 23 AM 1:29

CARLOS BODY SHOP, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARLOS BODY SHOP, INC.

The principal place of business of this corporation shall be:

190 W 24 STREET

HIALEAH, FL 33010

ARTICLE II 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 III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are).

FELIX C. FERNANDEZ DIRECTOR
2710 W 60 PL.
HIALEAH GARDENS, FL 33016

PEDRO A. FONT DIRECTOR
1340 W 3 AVENUE
HIALEAH, FL 33010

ARTICLE VI INCORPORATOR (S)


The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

FELIX C. FERNANDEZ PRESIDENT/SECRETARY
2710 W 60 PL. (99 SHARES)
HIALEAH GARDENS, FL #33016

PEDRO A. FONT TREASURER
1340 W 3 AVENUE (1 SHARE)
HIALEAH, FL 33010

The undersigned has (have) executed these Article of Incorporation this 23RD day of APRIL, 1996.


Signature / Title


Signature / Title

Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

96 APR 23 AM 9 20

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is: CARLOS BODY SHOP,
INC.
2. The name and address of the registered agent and officer is:
FELIX C. FERNANDEZ
(name)
2710 W 60 PL.
(P.O.BOX NOT ACCEPTABLE)
HIALEAH GARDENS, FL 33016
(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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

APRIL 23, 1996
DATE