

P96000100262

- Arnaldo Rubio
- 1529 S.W 16 ST
- Miami FL 33145

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 11 PM 12:08

ROYAL BODY SHOP, INC.

The undersigned, acknowledges and files in the office of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida articles of incorporation as by law provided.

ARTICLE I

NAME

The name of the corporation shall be: **ROYAL BODY SHOP, INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

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

**5210 N.W. 35TH. AVENUE
MIAMI, FLORIDA 33142**

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation shall be:

To transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contract of any kind and description, to do any and all other acts and things and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of Florida upon corporation formed under the laws of the States, and which now or hereafter may be authorized by law.

ARTICLE IV

SHARES

The authorized capital stock of this Corporation shall consist of one thousand (1000) shares of common stock with no (\$0) par value. Any consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V

MANNER OF ELECTION OF DIRECTORS

The number of directors may be altered from time to time By-laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

FIRST BOARD OF DIRECTORS

The number of Directors consisting of the Board of Directors of the Corporation is as follows:

- a) **VICTOR M. SANDIGO**
1121 S.W. 122ND. AVENUE #410
MIAMI, FLORIDA 33184
- b) **ARNALDO RUBIO**
1529 S.W. 16TH. STREET
MIAMI, FLORIDA 33145

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent for the corporation is:

ARNALDO RUBIO
1529 S.W. 16TH. STREET
MIAMI, FLORIDA 33145

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator of the Corporation is:

ARNALDO RUBIO
1529 S.W. 16TH. STREET
MIAMI, FLORIDA 33145

ARTICLE IX

EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE X

GENERAL PROVISIONS

- (a) The private property of any shareholder shall not be subject to the payments of any corporate debts to any extent whatsoever.
- (b) A director of the corporation may transact business, borrow, lend finance or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the law of the United States;
- (c) The Corporation shall indemnify each director and officer of the Corporation against all or any of all expenses reasonably incurred by him in connection with or arising out of any action, suit, or proceeding, in which he may be involved, by reason of this being or having an officer or director of the corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), of the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrator of such a person.

The undersigned incorporated has executed these Articles of Incorporation this
the. DAY OF December 1996

BY:


ARNALDO RUBIO

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96 DEC 11 PM 12:08

STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to the provisions of section 607.0501 r 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

- I The name of the Corporation is: **ROYAL BODY SHOP, INC.**
- II The name and address of the registered agent and office is:

**ARNALDO RUBIO
1529 S.W. 16TH. STREET
MIAMI, FLORIDA 33145**

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in such 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.

BY:


ARNALDO RUBIO

Dated: **December 5, 1996
Miami, Florida**