

Document Number Only

P 97 00 00 00 4 9 2

FILED
96 DEC 31 AM 11:11
SECURITY DIVISION
TALLAHASSEE, FLORIDA

Heberto Carballosa

Requestor's Name

1621 N.W. 33 Ave.

Address

Miami, Fl. 33125

City

State

Zip

Phone

0000020413318-2
-12/31/95-01039-019
*****70.00 *****70.00

CORPORATION(S) NAME

Heberto Reparaciones Corp.
(English Translation - Heberto Repairs, Corp.)

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CR2E031 (1-89)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HEBERTO REPARACIONES, CORP.

FILED
96 DEC 31 AM 11:12
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1621 N.W. 33 Ave.
Miami, Fl. 33125

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Heberto Carballosa
1621 N.W. 33 Ave.
Miami, Fl. 33125

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Heberto Carballosa
1621 N.W. 33 Ave.
Miami, Fl. 33125

Director & President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of December, 19 96



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: HEBERTO REPARACIONES, CORP

2. The name and address of the registered agent and office is:

Heberto Carballosa

(NAME)

1621 N.W. 33 Ave.

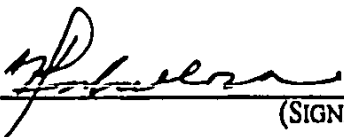
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33125

(CITY/STATE/ZIP)

FILED
96 DEC 31 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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)

12-16-96

(DATE)