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Profit NonProfit Limited Liability		AMENDMENTS  Amendment  Resignation of R.A., Officer/ Dir  Change of Registered Agent		80000209 -01/10/97- ****132.(	535987 01022013 00 ****132.00
Other OTHER FILINGS		Dissolution/Withdrawal  Merger  REGISTRATION/		SECRE TALLAH	97 JAN -9
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Examiner's Initials JAN 1 5 1997

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## ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## SANTOS BODY SHOP ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is Santos Body Shop Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual duration.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares of common stock with a par value of one (\$10.00) dollars.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1007 S.W. 67 Street Miami, Florida

The name of the initial registered agent of this Corporation at that address:

Wanda I. Rufin

ARTICLE VI - MAILING ADDRESS

The mailing address of the corporation is:

12581 S.W. 35 Street Miami, Florida 33175

#### ARTICLE VII - SHAREHOLDERS

The shareholders of this corporation and their respective shares are as follows:

Juan R. Santos - 25% Angela Leng - 20%

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1).

Juan R. Santos - President/Treasurer
Angela Leng - Vice President/Secretary

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Juan R. Santos

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this  $G^{\mu}$  day of January, 1997.

UAN R. SANTOS, INCORPORATOR

STATE OF FLORIDA)

SS. AFFIDAVIT

COUNTY OF DADE

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County set forth above, personally appeared JUAN R. SANTOS, known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_ day of January, 1997.

NOTARY PUBLIC, State of Florida at large.

My commission expires:

OFFICIAL NOTARY SEAL
VICTOR RAMOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC251840
MY COMMISSION EXP. JAN. 10,1997

# CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Wanda I. Rufin Registered Agent

data

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SECRETARY OF STATE
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