Requestor's Name Address Office Use Only ..... (UMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Decument #) Pick up time ☐ Walk in Certified Copy Photocopy Mail out Will wait Certificate of Status 000002140350--6 AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

D. BROWN APR 1 4 1997

CR2E031(1/95)

### ARTICLES OF INCORPORATION

OF

## LEONARDO RAFAEL PAINT & BODY, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

### ARTICLE I

# **NAME**

The name of the corporation is Leonardo Rafael Paint & Body, Inc., and its address is 1950 West 54 Street, #414, Hialeah, Florida 33012.

# ARTICLÉ II

## **DURATION**

The duration of the corporation is perpetual.

# ARTICLE III

# **PURPOSES**

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE IV**

# **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.



### **ARTICLE V**

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1950 West 54 Street, #414, Hialeah, Florida 33012, and the name of its initial registered agent at such address is Leonardo Rafael.

#### **ARTICLE VI**

#### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Leonardo Rafael 1950 West 54 Street, #414 Hialeah, Florida 33012

**ARTICLE VII** 

INCORPORATOR

The name and address of the incorporator is:

Leonardo Rafael 1950 West 54 Street, #414 Hialeah, Florida 33012

# **ARTICLE VIII**

### **INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the day of And, 1997.

Leonardo Rafael, Incorporator

# ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Leonardo Rafael, Registered Agent

# STATE OF FLORIDA COUNTY OF DADE

Before me this day personally appeared Leonardo Rafael who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this \_\_day of\_

aul.

NOTARY PUBLIC

OFFICIAL NOTARY SERVE

EDUARDO RAFAEL NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC416876

MY COMMISSION EXP. DEC. 3,1998