

P97000046315

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/23/97--01014--002
*****78.75 *****78.75

SUBJECT: PRO-JAPANESE CAR REPAIR, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A money order for \$78.75 is enclosed. This represents payment for:

A certificate of status and the incorporation of PRO-JAPANESE CAR REPAIR, INC.

FROM:

Signature

Roberto G. Crespo, Esq.
Name

Attorney at Law
Title

930 Hialeah Drive, Suite 15
Address

Hialeah, FL 33010
City, State, Zip

/(305)805-0670

FILED
97 MAY 23 AM 8:31
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION OF
PRO-JAPANESE CAR REPAIR, INC.

FILED

97 MAY 23 AM 8:31

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

ARTICLE I

NAME

The name of the corporation shall be: PRO-JAPANESE CAR REPAIR, INC.

ARTICLE II

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

13861 S.W. 139TH COURT MIAMI, FL 33186

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The general purpose for which the corporation is organized are:

1. To engage in the business of automotive mechanic work.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eduardo Dueñas
5034 S.W. 147 Place
Miami, FL 33185

ARTICLE VII

DIRECTORS

The number of directors constituting the corporation's initial board of directors is 3. The name and address of each person who is to serve as a member of the initial board of directors is:

| Name(s) | Address(es) |
|----------------|--|
| Eduardo Dueñas | 5034 S.W. 147th Place, Miami, FL 33185 |
| Olga Dueñas | 5034 S.W. 147th Place, Miami, FL 33185 |
| Vanessa Dueñas | 5034 S.W. 147th Place, Miami, FL 33185 |


ARTICLE VIII

INCORPORATOR(S)

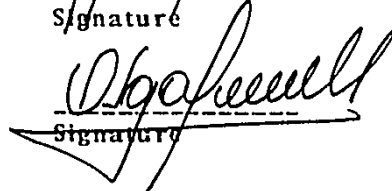
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

| Name(s) | Address(es) |
|----------------|--|
| Eduardo Dueñas | 5034 S.W. 147th Place, Miami, FL 33185 |
| Olga Dueñas | 5034 S.W. 147th Place, Miami, FL 33185 |

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of May.



Signature



Signature

Signature

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE

PURSUANT OF THE PROVISIONS OF FS §607.0501 or
FS §617.0501, 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: PRO-JAPANESE CAR REPAIR,
INC.
2. The name and address of the registered agent and office is:

EDUARDO DUEÑAS
Name

5034 S.W. 147th Place,
Street Address

Miami, FL 33185
(City/State/Zip)

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 

Division of Corporations, P.O. Box 6327, Tallahassee, FL