

P98000014987
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 AM 10:59

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

SUBJECT: PANCHOS BODY SHOP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

800002430538-7
-02/13/98-01107-005
****131.25 ****131.25

FROM: FRANCISCO MEIRELES
Name (printed or typed)

1536 WEST 41 STREET
Address

HTALEAH, FLORIDA 33012
City, State & Zip

(305) 823-0707
Daytime Telephone number

Francisco Meireles GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Supp*
DATE *2/16/98*
DOC. EXAM *Denis Brown*

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 16 1998

ARTICLES OF INCORPORATION

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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:

PANCHOS BODY SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

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

1536 WEST 41 STREET, HIALEAH, FLORIDA 33012

ARTICLE III SHARES

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

One Thousand (1,000) Shares at \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO MEIRELES
1536 WEST 41 STREET
HIALEAH, FLORIDA 33012

ARTICLE V INCORPORATOR(S)

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

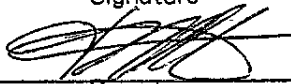
FRANCISCO MEIRELES: 1536 WEST 41 STREET, HIALEAH, FLORIDA 33012

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

9nd day of FEBRUARY, 1998.

FRANCISCO MEIRELES-PRESIDENT

Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PANCHOS BODY SHOP, INC.

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

FRANCISCO MEIRELES

(Name)


1536 WEST 41 STREET

(P.O. Box not acceptable)

HIALEAH, FLORIDA 33012

(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)

FEBRUARY 9, 1998

(Date)