

**PAID 25334**

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.  
(Requestor's Name)

3320 S.W. 87th AVENUE  
(Address)

MIAMI, FLORIDA (305) 552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. METRO DADE PAINT AND BODY SHOP, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**EFFECTIVE DATE**  
3-17-98

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

600002460566-3  
-03/18/98-01005-021  
\*\*\*\*122.50 \*\*\*\*122.50

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED RECEIVED**  
98 MAR 18 PM 12:33 MAR 18 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/18

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
METRO DADE PAINT AND BODY SHOP, INC.**

**ARTICLE I. NAME**

The name of this corporation is:

**METRO DADE PAINT AND BODY SHOP, INC.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE III. PURPOSE**

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

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is ten thousand shares non par value.

**FILED**  
98 MAR 18 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
**3-17-78**

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial <sup>principal</sup> registered office of this corporation is 2738 NW 21 TERRACE, MIAMI, FL 33142 and the name of the initial registered agent of this corporation at that address is CARLOS ARELLANO.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three directors initially and three subscribers. The number of directors and officers may be either increased or diminished from time to time by the bylaws. The name and address of the initial Directors/Subscribers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS ARELLANO (PRESIDENT) (TREASURY)	2738 NW 21 TERRACE MIAMI, FL 33142
MONICA GUZMAN (VICE PRESIDENT) (SECRETARY)	2738 NW 21 TERRACE MIAMI, FL 33142

The name and address of the initial officer of this corporation who will serve as President is:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS ARELLANO	2738 NW 21 TERRACE MIAMI, FL 33142

The name and address of the initial officer of this corporation who will serve as Vice-President:

<u>NAME</u>	<u>ADDRESS</u>
MONICA GUZMAN	2738 NW 21 TERRACE MIAMI, FL 33142

#### ARTICLE VIII. INCORPORATOR

The name and address of the persons signing theses articles are:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS ARELLANO	2738 NW 21 TERRACE MIAMI, FL 33142
MONICA GUZMAN	2738 NW 21 TERRACE MIAMI, FL 33142

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

#### ARTICLES X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

#### ARTICLE XI. DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**ARTICLE XII. DIVIDENDS**

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

**ARTICLE XIII. REDUCTION IN STATED CAPITAL**

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accomplished by an action requiring or constituting an amendment of the articles of incorporation.

**ARTICLE XIV. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XV. 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 subscribers have executed these articles of incorporation on this 17 day of March, 1998.

  
\_\_\_\_\_  
CARLOS ARELLANO  
SUBSCRIBER

  
\_\_\_\_\_  
MONICA GUZMAN  
SUBSCRIBER

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



---

CARLOS ARELLANO  
2738 NW 21 TERRACE  
MIAMI, FL 33142

FILED

98 MAR 18 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA