

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

000002464750--5

-03/23/98--01036--021

*****57.05 *****57.05

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

000002464750--5

-03/23/98--01036--022

*****16.06 *****16.06

1. EL SOL AUTO REPAIR CORP.

(Corporation Name)

(Document #)

2. Translation: The Sun Auto Repair

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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-03/23/98--01036--023

*****21.07 *****21.07

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-03/23/98--01036--024

*****28.32 *****28.32

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

W98-6361

K. Rolfe

MAR 23 1998

Examiner's Initials

FILED
98 MAR 28 APR -7 PM 3:50
DIVISION OF STATE
SECRETARY OF
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1998

LAZARUS

MIAMI, FL

SUBJECT: EL SOL AUTO REPAIR CORP.
Ref. Number: W98000006361

We have received your document for EL SOL AUTO REPAIR CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 098A00015388

ARTICLES OF INCORPORATION

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.

FILED
98 APR -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EL SOL Auto Repair CENTER CORP.

ARTICLE II PRINCIPAL OFFICE

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

9336 NW 13 STREET # 19
MIAMI FL 33172

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE J. NÚÑEZ
9336 NW 13 STREET # 19
MIAMI FL 33172

ARTICLE V INCORPORATOR(S)

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


ENRIQUE J. NÚÑEZ
9433 NW 13 STREET #19
MIAMI FL 33172

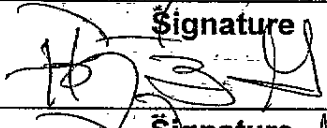
ARTICLE VI DIRECTOR(S)


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

ENRIQUE J. NÚÑEZ (P)
9336 NW 13 STREET #19
MIAMI FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of 8-19, 1998.



Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: EL SOL Auto
REPAIR CENTER CORP.
2. The name and address of the registered agent and office is:
ENRIQUE J. NUÑEZ
(NAME)
9336 NW 13 STREET #19
(P.O. BOX NOT ACCEPTABLE)
MIAMI FL 33172
(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



DATE

03/19/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -7 PM 3:50

FILED

REGISTERED AGENT FILING FEE: \$35.00