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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL. 33314

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-05/13/98--01045--000
*****78.75 *****78.75

SUBJECT: THE PHANTOM MELO 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

Additional Copy Required

FROM:

MILSIADES MELO ROSARIO

Name (printed or typed)

1570 NE 131 STREET

Address

NORTH MIAMI, FLORIDA. 33161

City, State & Zip

(305) 981 - 9992

Daytime Telephone number

98 MAY 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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.

ARTICLE I NAME

The name of the corporation shall be:

THE PHANTOM MELO BODY SHOP INC.

ARTICLE II PRINCIPAL OFFICE

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

THE PHANTOM MELO BODY SHOP INC.

1570 ne 131st street
North Miami, Florida. 33161

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK AT \$ 1.00 VALUE PAR SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MILSLADES MELO ROSARIO
1570 ne 131st street
North Miami, Florida. 33161

APPROVED
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FILED
98 MAY 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V THE CORPORATE PURPOSE

PURPOSES: To engage in the construction, repair and remodeling of vehicles of all kinds, and the doing of any other business and contracting work incidental to or connected with such work, including demolition, manufacture, produce, purchase or otherwise acquire, sell, distribute and deal in goods, wares, services, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which the corporation may be organized under the general corporation law of Florida.

ARTICLE VI INCORPORATOR (S)

See instruction for officer/directors

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

Milsiades Melo Rosario
1570 ne 131st street
North Miami, Florida. 33161

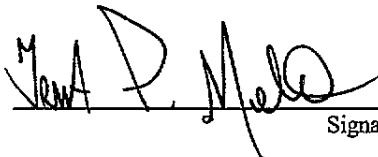
Irma Patricia Melo
1570 ne 131st street
North Miami, Florida. 33161

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

04 day of May, 19 98.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE PHANTOM MELO BODY SHOP INC.

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

MILSLADES MELO ROSARIO

(NAME)

1570 NE 131TH STREET

(P.O. Box OR Mail Drop Box **NOT** acceptable)

NORTH MIAMI, FLORIDA 33161

(City/State/Zip)

98 MAY 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Having been 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 obligation of my position as registered agent.

Milslades Melo Rosario
(Signature)

May / 4 / 1998

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314