

note: it was missing "INC"

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7/18/98		FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET						11:23 AM	
(((H98000012808 5)))									
TO: DIVISION OF CORPORATIONS					FAX #: (850)922-4001				
FROM: CREDIT SOLUTIONS, INC.					ACCT#: 110451000522				
CONTACT: JUAN GLEN					FAX #: (305)827-3778				
PHONE: (305)827-9080									
NAME: VINYL & LEATHER REPAIR CENTER									
AUDIT NUMBER.....H98000012808									
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.									
CERT. OF STATUS..1					PAGES.....4				
CERT. COPIES.....0					DEL.METHOD.. FAX				
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/11/98

Audit Number H98000012808

ARTICLES OF INCORPORATION

ARTICLE 1-NAME

The name of the Corporation is

VINYL & LEATHER REPAIR CENTER INC.

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

1790 West 49 St

Suite 400-2

Hialeah FL 33012

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

JIM CARRERO

1790 W 49 ST

Suite 400-2

Hialeah FL 33012

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

10 of JULY 1998

Jim Carrero

PREPARED BY

Credit Solution Incorporated Enterprises

1790 West 49 St]

Suite 400-2

Hialeah FL 33012

305 827 9080

305 827 3778

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President: Jim Carrero
1790 W 49 St
400-2
Hialeah FL 33012

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

JIM CARRERO

ARTICLE 7-SHARES

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

100 at \$1.00 per share

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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:

VINYL & LEATHER REPAIR CENTER INC.

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

JIM CARRERO
1790 W 49 St
suite 400-2
Hialeah FL 33012

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

Jim Carrero
7-10-98

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TALLAHASSEE FLORIDA

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