

P99000000945

TRANSMITTAL LETTER

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

900002728959--5  
-01/04/99-01061--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AS REPAIR SERVICE, INC  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00

FROM:

Abelardo Sanchez  
Name (printed or typed)  
4711 SW 142 ct.  
Address  
MIAMI, FL 33175  
City, State, & Zip  
(305) 225-0939  
Telephone Number

Note: Please provide the original and one copy of the Articles.

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DIVISION OF CORPORATIONS  
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1-5  
105

ARTICLES OF INCORPORATION

OF

AS REPAIR SERVICE, INC.

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:

AS REPAIR SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 655053  
MIAMI, FL 33265

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. ABELARDO SANCHEZ  
4711 SW 142 CT.  
MIAMI, FL 33175

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ARTICLE V INCORPORATOR(S)

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

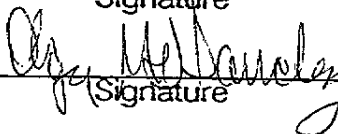
1. ADOLARDO SANCHEZ.  
4711 SW 142 cl.  
MIAMI, FL 33175
2. ANDRES SANCHEZ.  
4711 SW 142 cl.  
MIAMI, FL 33175.
3. OLGA M. SANCHEZ.  
4711 SW 142 cl.  
MIAMI, FL 33175

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

28<sup>th</sup> day of DECEMBER, 19 98.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

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: AS REPAIR SERVICE, INC.

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

MR. ABELARDO SANCHEZ.  
(NAME)

4711 SW 1142 CT.  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33175  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
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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

12/28/98