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Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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(((H99000005887 7)))

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694

: (305)541-3770 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

JACK BODY SHOP, INC.

Certificate of Status	О
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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# H9900005887 ARTICLES OF INCORPORATION

#### <u>OF</u>

JACK BODY SHOP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

JACK BODY SHOP, INC.

The principal place of business of this corporation shall be: 701 N.W 12th Street., Miami FL 33136

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SECRETARY OF STATE

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ 1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980 40/20'd 0222 TVS S02 H99000005887

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JACK MANCO, PRESIDENT 701 N.W 12th St., Mismi FL 33136

JOHN MANCO, VICE-PRESIDENT 701 N.W 12th St., Miami FL 33136

## ARTICLE VI INCORPORATOR(S)

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

JACK MANCO 802 701 N.W 12th St., Miami FL 33136

JOHN MANCO 207 701 N.W 12th St., Miami EL 33136

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_\_ day of March\_\_\_\_\_, 19 99

Signature(s) of Incorporator(s)

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980 10/2014 0222 11/2 202 H99000005887

# H99000005887

#### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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.

the State of Florida.	1	
1. The name of the corporation is	S; JACK BODY SHOP; INC.	
2. The name and address of the r	registered agent and office is:	99 HAR SECRET
JACK MANG	20	
701 N.W 12th	Street	9: +:
(P.O. B	OX NOT ACCEPTABLE)	P <sub>L</sub> ,
Miami FL 33		
	CITY/STATE/ZIP)	
	SIGNATURE Jack W	laus
	(Corporate	<del></del>
	TITLE President	
	DATE March 11, 1999	
CORPORATION, AT THE PLACE DESIG	CEPT SERVICE OF PROCESS FOR THIS GNATED IN THIS CERTIFICATE, I HEREBY FREE TO COMPLY WITH THE PROVISIONS MPLETE PERFORMANCE OF MY DUTIES, ON 607.325 FLORIDA STATUTES.  SIGNATURE (Registered)	OF ALL STATUTES AND I ACCEPT THE
•	DATE March 11, 1999	
JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI FL 33126	<b>H9</b> 900000	5887

(305) 541-3980 202 241 3570 P.04/04

MIAMI, FL 33126

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