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## Florida Department of State

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

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SECRETARY OF STATE
TALLAHASSEE, FLOOMA

### FLORIDA PROFIT CORPORATION OR P.A.

ROCIO REPAIRS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 13, 1999

EMPIRE

SUBJECT: ROCIO REPAIRS, INC.

REF: W99000008723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight
Document Specialist

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#### ARTICLES OF INCORPORATION OF

#### ROCIO REPAIRS, INC.

The undersigned incorporator hereby forms a corporator under Chapter 607 of the laws of the State of Florida Signature - Name and Address: The undersigned incorporator hereby forms a corporation

The name of the Corporation shall be

#### ROCIO REPAIRS, INC.

The address of the initial principal office of this corporation shall be 5424 Gate Lake Road, Tamarac, Florida 33319 and the mailing address shall be the same.

#### ARTICLE II - Nature of Business:

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

#### ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

#### ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 1995 W. Commercial Blvd., Suite C, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Universal Business & Accounting, Inc.

Prepared by:

489,00000B626

Mimi Nofil, PRESIDENT of Universal Business & Accounting, Inc.

1995 W. Commercial Blvd, Suite C

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#### ARTICLE V - Term of Existence:

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The corporation is to exist perpetually.

#### ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Rocio Del Pilar Maghan 5434 Gate Lake Road Tamarac, FL 33319

President Secretary Treasurer

#### " ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

> Universal Business & Accounting, Inc. 1995 W. Commercial Blvd, Suite C Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 10th day of April, 1999.

PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING,

(REGISTERED AGENT)

Prepared by:

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Mimi Nofil,

PRESIDENT of Universal Business & Accounting, Inc.

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#### ARTICLE VIII - Code Section 1244 Stock

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All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

#### ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING.

(REGISTERED AGENT)

Prepared by:

Mimi Nofil,

H99000008626 PRESIDENT of Universal Business & Accounting, Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

> First That ROCIO REPAIRS, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Tamarac, County of Broward, State of Florida, has named Universal Business & Accounting, Inc., located at 1995 W. Commercial Blvd., Suite C, City of Fort Lauderdale, City of Broward, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING, INC.

· (REGISTERED AGENT)

Prepared by:

Mimi Nofil,

H99000008626 PRESIDENT of Universal Business & Accounting, Inc.

1995 W. Commercial Blvd, Suite C

Ft. Lauderdale, FL 33309

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