

P99000102734

TRANSMITTAL LETTER

99 NOV 22 PM 12: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400003051544--5  
-11/22/99--01119--019  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: R. L. A. BODY SHOP CORPORATION  
(Proposed corporate name --must include suffix)

Enclosed is an original and one (1) copy of the article of incorporation and a check for:

       \$ 70.00  
Filing Fee

       \$ 78.75  
Filing Fee  
& Certificate

       \$ 122.50  
Filing Fee  
& Certified Copy

  X   \$ 131.25  
Filing Fee  
Certified Copy  
& Certificate

FROM: REBECCA VAZQUEZ  
Name (printed or typed)

1691 W. 37<sup>TH</sup> STREET, UNIT 31  
Address

HIALEAH, FLORIDA 33016  
City/State/Zip

(305) 556-4555  
Daytime Telephone Number

NOTE: Please provide the original and copy of the article.

BVA 11/24/99 ✓

**ARTICLE OF INCORPORATION**

FILED

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**R. L. A. BODY SHOP CORPORATION** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**R. L. A. BODY SHOP CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

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

**3901 S. OCEAN DR., # 11X  
HOLLYWOOD, FLORIDA 33019**

**ARTICLE III SHARES**

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

**ONE HUNDRED (100) SHARES WITH FIVE DOLLARS (5.00) PER VALUE PER SHARES.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**REBECCA VAZQUEZ  
1691 W. 37<sup>th</sup> STREET, UNIT 31  
HIAEAH, FLORIDA 33012**


**ARTICLE V INCORPORATOR(S)**

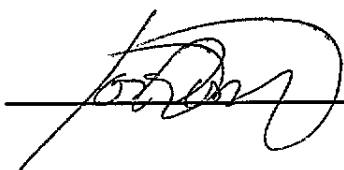
**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):**

**JORGE F. SAN JORGE  
3901 S. OCEAN DR., #11X  
HOLLYWOOD , FLORIDA 33019**

**(PRESIDENT, TREASURE,  
SECRETARY).**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation  
this EIGHTEEN day of NOVEMBER, 1999.**

  
\_\_\_\_\_  
**(PRESIDENT)**

  
\_\_\_\_\_  
**(TREASURE/SECRETARY)**

\_\_\_\_\_

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

FILED  
99 NOV 22 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATES 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 : R. L. A. BODY SHOP CORPORATION

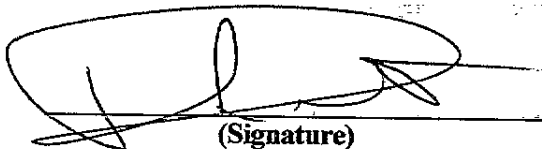
2.- The name and address of the registered agent and office is:

REBECCA VAZQUEZ  
Name

1691 W. 37<sup>TH</sup> STREET, UNIT 31  
(P.O. Box not acceptable)

HIALEAH, FLORIDA 33016  
(City/State/Zip)

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 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.

  
(Signature)

11-18-99  
(Date)