

P99000109841

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

AUTOPROVIDENCE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnight

DEC 21 1999

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ARTICLES OF INCORPORATION
OF

AUTOPROVIDENCE CORP.

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:

AUTOPROVIDENCE CORP.

ARTICLE II PRINCIPAL OFFICE

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

1490 WEST 49PL
HIALEAH, FL 33012

ARTICLE III CAPITAL STOCK

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

500 SHARES PER VALUE \$ 1 EACH SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCOS A. GUERRA ,CPA
3663 SW 8TH STREET STE.210
MIAMI, FLORIDA 33135

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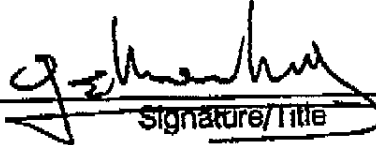
ARTICLE V INCORPORATOR(S)

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

GUILLERMO EZEQUIEL MANOUKIAN
1490 WEST 49PL
HIALEAH, FL 33012

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

7 day of DECEMBER, 1999.


Signature/Title

DIRECTOR & PRESIDENT

Signature/Title

Signature/Title

STATE OF FLORIDA

COUNTY OF DADE

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DEC-21-1999 12:18

EMPIRE CORP

305 541 3770 P.04/05

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE

ME THIS 7 DAY OF December, 1999 BY Guillermo

Reeduel Manoukian OF _____

NOTARY PUBLIC.



Jacqueline Jerge
My Commission CC772413
Expires September 3, 2002

40062
My Commission Expires:

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

Pursuant to the provisions of section 607.0501, 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: AUTOPROVIDENCE CORP.

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

MARCOS A GUERRA , CPA.

(NAME)

3663 SW 8TH STREET, STE. 210

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33135

(CITY/STATE/ZIP)

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SIGNATURE

(Corporate officer)

TITLE

DIRECTOR & PRESIDENT

DATE

12/7/99

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

Marcos A Guerra

DATE

12/20/99

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