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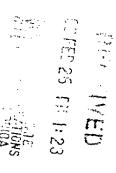
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ACCOUNT NO. : 072100000032 REFERENCE: 944562 7364821 AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: February 26, 2003 ORDER TIME : 12:08 PM ORDER NO. : 944562-005 CUSTOMER NO: 7364821 CUSTOMER: Brian A. Maloof, Esq. Brian A. Maloof, P.a. 9190 Sunset Drive Miami, FL 33173 DOMESTIC FILING NAME: A PLUS COLLISION CENTER, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea - EXT. 1114 EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **OF**

# A PLUS COLLISION CENTER, INC.

# ARTICLE I

## <u>NAME</u>

The name of the corporation is A PLUS COLLISION CENTER, INC.

# ARCTICLE II

# **DURATION**

The period of duration of the corporation is perpetual.

# ARTICLE III

## <u>PURPOSE</u>

The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.

# ARTICLE IV

# CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

## ARTICLE V

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this corporation

- is: (a) Registered Agent Jack L. Weitzman.
  - (b) Registered Agent Office 9190 Sunset Drive, Miami, Florida 33173

#### ARTICLE VI

## PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is A PLUS COLLISION CENTER, INC.

The mailing address of the Corporation is 10365-71 S.W. 187 Street, Miami, FL 33157.

## ARTICLE VII

## INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Director of this corporation is:

Mario A. Rizzetto 1540 N.W. 16 Avenue Homestead, FL 33030

## ARTICLE VIII

## INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is: Brian A. Maloof, 9190 Sunset Drive, Miami, FL 33173.

## ARTICLE IX

## AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X

## PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this 25<sup>th</sup> day of February, 2003.

BRIAN A. MALOOF

STATE OF FLORIDA )
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared BRIAN A. MALOOF, known to me and known by me to be the person who executed the foregoing articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this  $25^{th}$  day of February, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this  $25^{+h}$  day of February, 2003.

JACK L. WEITZMAN REGISTERED AGENT