## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

RUDYS COLLISION, INC.

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T. Burch JUL 1 8 2008



July 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: RUDYS COLLISION, INC.

REF: W0800D033633

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Eula Peterson Regulatory Specialist II New Filing Section FAX Aud. #: H08000173318 Letter Number: 208A00041664

#### ARTICLES OF INCORPORATION OF

Rudys Collision, Inc.

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

ARTICLE F NAME

The name of the corporation shall be: "

Rudys Collision, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

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

43 West Coconut Drive Lakeworth, FL 33467

#### ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1888) SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLAR PER SHARE..

The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporates execution and adoption of these Articles of Incorporation.

# ARTICLE VI INUTIAL REGISTERED AGENT AND OFFICE STREET ADDRESS

The name and address of the initial registered agent is:

JOSE EDUARDO CAFFI 43 WEST COCONUT DRIVE LAKEWORTH, FLORIDA 33467

#### ARTICLE VIL DIRECTOR(S)

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

PRESIDENT
JOSE EDUARDO CAFFL
43 WEST COCONUT DRIVE
. LAKEWORTH, FLORIDA 33467

VICE PRESIDENT
EDUARDO CAFFI
43 WEST COCONUT DRIVE
LAKEWORTH, FLORIDA 33467

## Article VIII

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

PRESIDENT
JOSE EDUARDO CAFFI
43 WEST COCONUT DRIVE
LAKEWORTH, FLORIDA 33467

VICE PRESIDENT
EDUARDO CAFFI
43 WEST COCONUT DRIVE
LAKEWORTH, FLORIDA 33467

The undersigned incorporator(s) bas(bave) executed these Articles of Incorporation This[3th day of July, 2008.

, Jose Eduardo Caffi

#### ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitle to vote thereon, unless all the Directors and all the Stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE PROCESS WITHIN THE STATE OF FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

. The name of the corporation is:

Ruchs Collision, Inc.

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

JOSE EDUARDO CAFFI 43 WEST COCONUT DRIVE LAKEWORTH, FLORIDA 33467 ACCEPTANCE OF REGISTERED AGENT 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 HE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT PURSUANT 607.050(3).

SIGNATIBEE'

Jose Eduardo Caffi