

DALE R. STONE, C.P.A.

4500 Belvedere Road - Suite F
West Palm Beach, FL 33415-1357
Telephone (561) 683-0866

September 10, 1997

P97000080144

SUBJECT: Incorporation of **HEIT IMAGE AUTOMOTIVE SERVICE, INC.**

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

1. Request the above named business be incorporated under the Florida Business Corporations Act. Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$122.50

2. Questions can be directed to: Dale R. Stone
Voice: (561) 683-0866
FAX: (561) 683-1028

Thank You

Dale R Stone

Dale R. Stone, C.P.A.
Accountant

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SECRET
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SPLIT IMAGE AUTOMOTIVE SERVICE, INC.

SEC. OF
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be: SPLIT IMAGE AUTOMOTIVE SERVICE, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing with the Secretary of State of Florida, and continuing until dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPLE OFFICE

The initial principle office and mailing address of this corporation shall be:

7111 Norton Avenue
West Palm Beach, Florida 33405-4837

ARTICLE V - CAPITAL STOCK

This corporation shall initially have one class of stock designated as "Common Shares". This corporation is authorized to issue up to ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Justino Berrios
4929 Mcconnell Street
Lake Worth, Florida 33463-3417

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of two directors. The number of directors may be increased or decreased from time to time according to the bylaws; however, there shall never be less than one director or more than nine. The name(s) and address(es) of the initial Board of Directors of the corporation is(are):

Justino Berrios
4929 Mcconnell Street
Lake Worth, Florida 33463-3417

Maria Berrios
4929 Mcconnell Street
Lake Worth, Florida 33463-3417

ARTICLE VIII - INCORPORATOR(S)

The name and addresses of the incorporators to these Articles of Incorporation are:

Justino Berrios
4929 Mcconnell Street
Lake Worth, Florida 33463-3417

Maria Berrios
4929 Mcconnell Street
Lake Worth, Florida 33463-3417

The undersigned has executed these Articles of Incorporation this 8th day of September, 1997.

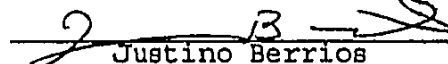


Justino Berrios, Director



Maria Berrios, Director

I certify that I am familiar with and accept the duties and responsibilities as Registered Agent for Split Image Automotive Service, Inc.



Justino Berrios
Registered Agent

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SECRETARY
TALLAHASSEE