

Zimmerman
Zimmerman
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EFFECTIVE DATE
1/19/98

January 13, 1998

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*****70.00 *****70.00

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: SPECIALIZER AUTO BODY, INC.

Dear Sirs:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee	\$ 35.00
Certificate of Resident Agent	<u>35.00</u>
	\$ 70.00

Please return a copy of the Articles after filing.

Thank you for your cooperation in this matter.

Very truly yours,

L.G. Miceli /sm
Lawrence G. Miceli

LGM/skm

Enc.

FILED
98 JAN 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sandy

YVM - 1/20/98

Sandy GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 5, 6, 7, 9
DATE 1/20/98
DOC. EXAM. 1/20

EFFECTIVE DATE

1/19/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

SPECIALIZER AUTO BODY, INC.

and the principal office of the Corporation shall be:

1190 S. Dixie Highway, Bay #1
Pompano Beach, FL

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Common

ARTICLE IV

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Mark Horn
INITIAL REGISTERED OFFICE: 1190 S. Dixie Highway, Bay #1
Pompano Beach, FL

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the Director(s) of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Mark Horn	1190 S. Dixie Highway, Bay #1 Pompano Beach, FL

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mark Horn	1190 S. Dixie Highway, Bay #1 Pompano Beach, FL

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Corporation shall begin on
January 9, 1998.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director
or any former Officer or Director to the fullest extent permitted
by law.

ARTICLE XI

AMENDMENTS

The Corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation or any
amendment thereto and any right conferred upon the shareholders is
subject to this reservation.

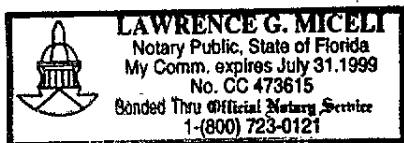
IN WITNESS WHEREOF the undersigned incorporator has
executed these Articles of Incorporation this 7 day of January
1998.

Mark Horn
MARK HORN
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take
acknowledgments in the State and County set forth above, personally
appeared MARK HORN, known to me or who did produce His D.C.
as identification, and known by me to be the person who executed
the foregoing Articles of Incorporation, and he acknowledged before
me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal this 7 day of January, 1998.



Lawrence G. Miceli
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

SPECIALIZER AUTO BODY, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named MARK HORN located at 1190 S. Dixie Highway, Bay #1, Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

BY: Mark Horn
MARK HORN
Resident Agent

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98 JAN 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA