

98000015817

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 9:32

February 4, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Chaz Auto Body Repair, Inc.

600002431876--2
-02/16/98--01110--018
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours.

Charles Borgia



Chaz Auto Body Repair, Inc.
6418 Miami Lakes Drive East
Miami Lakes, FL 33014
(305) 512-4130

CB:ls

D. BROWN FEB 18 1998

ARTICLES OF INCORPORATION

of

Chaz Auto Body Repair, Inc.
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 9:32

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Chaz Auto Body Repair, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

Table with 2 rows: STREET ADDRESS (6418 Miami Lakes Drive East), CITY (Miami Lakes), FLORIDA, ZIP (33014)

Mailing address, if different

Table with 2 rows: STREET ADDRESS, CITY, FLORIDA, ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

Table with 3 rows: NAME (Charles Borgia), ADDRESS (6418 Miami Lakes Drive East), CITY (Miami Lakes), FLORIDA, ZIP (33014)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

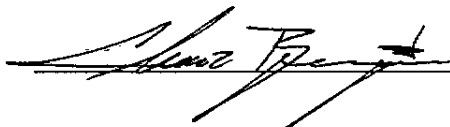
| | | | |
|---------|-----------------------------|-------|--------------|
| NAME | Charles Borgia | | |
| ADDRESS | 6418 Miami Lakes Drive East | | |
| CITY | Miami Lakes | STATE | FL ZIP 33014 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-----------------------------|-------|--------------|
| NAME | Chaz Auto Body Repair, Inc. | | |
| ADDRESS | 6418 Miami Lakes Drive East | | |
| CITY | Miami Lakes | STATE | FL ZIP 33014 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of February, 1998.

 (Signature)
 _____ (Signature)
 _____ (Signature)


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 9:32

Chaz Auto Body Repair, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation
at 6418 Miami Lakes Drive East
Miami Lakes, FL 33014
has named Charles Borgia
located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

2/12/98
(Date)