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APPROVAL
SECTION
ONLY

Requestor's Name: KASE, MARVEY S.
Address: 5669 S. UNIVERSITY DRIVE
DAVIE, FL 33328
City State ZIP Phone: (954) 680-2311 C

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CORPORATION(S) NAME

ISLAND TECH PAINT & BODY SHOP INC



Empire Toll Free: 1-800-432-3028

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

ISLAND TECH PAINT & BODY SHOP INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 85 INDUSTRIAL ROAD, BIG PINE KEY, FL. 33043.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

ARMANDO COLL
114 CUTTHROAT DRIVE
CUDJOE KEY, FL. 33042

MICHELLE COLL
114 CUTTHROAT DRIVE
CUDJOE KEY, FL. 33042

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

ARMANDO COLL
114 CUTTHROAT DRIVE
CUDJOE KEY, FL. 33042

MICHELLE COLL
114 CUTTHROAT DRIVE
CUDJOE KEY, FL. 33042

ARTICLE IX. BYLAWS

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

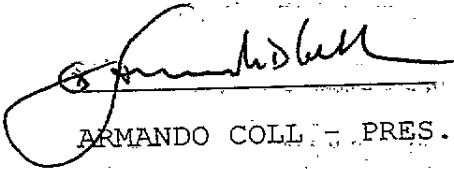
ARTICLE X. AMENDMENT

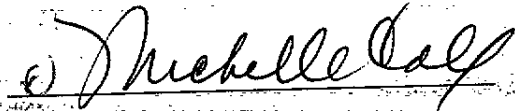
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 2nd Day of November 1998 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.


ARMANDO COLL - PRES.


MICHELLE COLL - VICE. PRES.

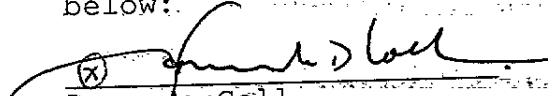
STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY OF

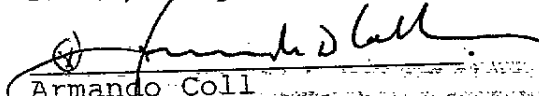
Harvey S. Kase, Notary Public

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Armando Coll located at 114 Cutthroat Drive, Cudjoe Key, Fl. 33042. accepts this position as signed below:


Armando Coll

The Registered Office will be located at 114 Cutthroat Drive, Cudjoe Key, Fl. 33042


Armando Coll

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TALLAHASSEE FLORIDA