

P98000010638

Miami, January 20th, 1998

Dept. of State - Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

Subject: "Ceballos Auto Paint, Inc."
(proposed corporate name)

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-02/02/98--01135--002
****131.25 ****131.25

Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$131.25 paying for:

Filing fee for new corporation	\$	70.00
Certified copy		52.50
Certificate of Status		8.75
Total	\$	131.25

I thank you in advance for your kind help on this matter.

Yours truly,



Nelson Ceballos
Registered Agent for:
"Ceballos Auto Paint, Inc."
1080 East 45th Street
Hialeah, Florida 33013
Phone: (305) 625-0893

FILED
98 FEB -2 PM 12:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-3-98
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ARTICLES OF INCORPORATION
OF
CEBALLOS AUTO PAINT, INC.

FILED
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DIVISION OF CORPORATIONS
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 ONE - NAME

The name of the corporation shall be:

CEBALLOS AUTO PAINT, INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
1080 East 45th Street, Hialeah, Florida 33013.

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares, par value \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Nelson Ceballos, 20110 N.W. 43 Court, Opalocka, FL. 33055

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Nelson Ceballos - S.S. #267-11-4266
Address: 20110 N.W. 43rd Court, Opalocka, FL. 33055

Nelson Natan Ceballos - S.S. #594-07-5828
Address: 20110 N.W. 43rd Court, Opalocka, FL. 33055

Dorcas Ceballos - S.S. #594-07-1162
Address: 20110 N.W. 43rd Court, Opalocka, FL. 33055

ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Nelson Ceballos, President

Nelson Natan Ceballos, Vice President & Treasurer

Dorcas Ceballos, Secretary

ARTICLE SEVEN - PURPOSE

The purpose of the corporation is to engage in the business of:
Auto Painting and Auto Body Repairs, this service to be provided to
businesses and the general public.

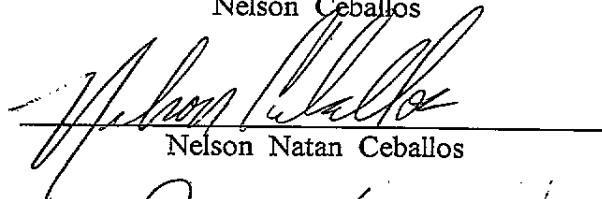
ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of
the Corporation, including opening and operating bank accounts, as well as obtaining
loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City
of Miami, County of Dade, on January 20th, 1998.



Nelson Ceballos



Nelson Natan Ceballos



Dorcas Ceballos

Miami, January 20th, 1998

Florida Dept. of State
Tallahassee, Florida

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Acceptance of Registered Agent

Dear Sirs:

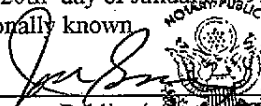
The undersigned, Mr. Nelson Ceballos, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

"Ceballos Auto Paint, Inc."

Yours truly,



Nelson Ceballos - S.S. #267-11-4266
20110 N.W. 43rd Court, Opalocka, FL. 33055
as Registered Agent
for "Ceballos Auto Paint, Inc."
(305) 625-0893

Sworn to and subscribed before me
this 20th day of January, 1998 by Nelson Ceballos
personally known

Notary Public / State of Florida
My commission expires on 11/9/99
JOSE H. GHANA
COMMISSION # CC 495835
EXPIRES NOV 09, 1999
BONDED THRU
ATLANTIC BONDING CO INC