P02000111031

Date 9/26/03

Secretary of State

Division of Corporations

P. O. Box 6327

Talahassee, FL 32314

Re: ABS PAINT & Bady of Hollywood Inc. Fig. 2

Re: ABS PHINT & BOWN OF Hollywood, Inc. FIGURE OF THE OF THE PROPERTY OF THE OF

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$2250. 78. 75

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

Very truly yours, 800008176298-

*****78.75 *****78.75

RAU/PEREZ

INT. Financial Corporation)

MAILING ADDRESS OF CORPORATION

6708 B Stinling Rd

Hollywood, FL 33024

PHONE

PHONE

Area Code Number Ext.

W-28857



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 7, 2002

RAUL PEREZ 6708 B STIRLING RD HOLLYWOOD, FL 33024

SUBJECT: ABS PAINT & BODY OF HOLLYWOOD, INC. Ref. Number: W02000028857

We have received your document for ABS PAINT & BODY OF HOLLYWOOD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call $(850)\ 245-6931$.

Becky McKnight Document Specialist New Filing Section

Letter Number: 002A00056058

ARTICLES OF INCORPORATION

ABS Paint & Body Of Hollywood, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida, In compliance with Chapter 607 and/or Chapter 621.F.S. (Profit)

Article I - Name

The name of the corporation shall be: ABS Paint & Body Of Hollywood, Inc.

Article II - Principal Office

The principal place of business/mailing address is:

29 N Dixie Hway Hallandale, Florida 33009 02 OCT 15 PM 2: 02
SECRETARY OF STATE
TALL AHASSEE FLORIDA

Article III - Purpose

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

Article IV - Capital Stock

The Corporation is authorized to issue <u>One Thousand</u> shares (1000) of <u>One</u> Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares."

Article V - Initial Board of Directors

1 Director

Alexei J. Varela 5657 Grant ST Hallandale, Florida 33021

Article VI - Registered Agent

The name and Florida street address of the registered agent is:

Alexei J. Varela 29 N Dixie Hway Hallandale, Florida 33009

ARTICLE VII - INCORPORATORS

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

ALEXEI J. VARELA DDRESS 5657 GRANT ST		•
PDRESS 5657 GRANT ST	. ,	
	CTATO TO	ZIP 33021
	STATE FT.	331121
ME		
DRESS		
TY	STATE	21P
MB		
DRESS		
Υ	STATE	ZIP
ξ -	subscriber(s) have executed these Articles of	Incorporation this 9th
ay of <u>SEPTEMBER</u> 2002		
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TATE OF FLORIDA	, , , , , , , , , , , , , , , , , , ,	•
	ss	•
) ss	•
OUNTY OF BROWARD Fore me, a Notary Public authorized to take	SS acknowledgments in the State and County	(Sca
OUNTY OF BROWARD	<u> </u>	(Sea
OUNTY OF BROWARD fore me, a Notary Public authorized to take	acknowledgments in the State and County	(Sea
OUNTY OF BROWARD fore me, a Notary Public authorized to take	<u> </u>	set forth above, personally
OUNTY OF BROWARD fore me, a Notary Public authorized to take	ecknowledgments in the State and County	set forth above, personally
SUNTY OF BROWARD fore me, a Notary Public authorized to take	FI. DRIVERS LICENSE Form of identity	set forth above, personally
fore me, a Notary Public authorized to take peaced: ALEXEI J. VARELA	FI. DRIVERS LICENSE Form of identity	set forth above, personally

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ABS PAINT & BODY OF HOLLYWOOD, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

within this sta	ate.	TVI SE
located at the	aforesaid address, as its Registered Agent to accept service	of process
has named	ALEXEI J. VARELA	
	HALLANDALE, FL 33009	
at	29 N DIXIE HWAY	

ACKNOWLEDGEMENT

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.