

PO0000021763

State of Florida
P.O. Box 6327
Tallahassee, Fl. 32314

Enclosed please find check for \$122.50 and the Articles of
Incorporation for M & N One Stop Auto Body, Inc.

Sincerely,


Nigel Brown

600003134306--8
-02/14/00--01084--004
****122.50 *****78.75

FILED

00 MAR -1 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC'D BACK
3-1-00

WOO-4490



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 2000

NIGEL BROWN
5611 PLUNKET STREET
BAY 4
HOLLYWOOD, FL 33022

SUBJECT: M & N ONE STOP AUTO BODY, INC.
Ref. Number: W00000004490

We have received your document for M & N ONE STOP AUTO BODY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI states there will be one director(s), whereas two is/are listed.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 300A00008749

ARTICLES OF INCORPORATION

OF

M & N One Stop Auto Body, Inc.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is M & N One Stop Auto Body, Inc. and the principal address shall be , 5611 Plunket St., Bay 4, Hollywood, Fl. 33022.

Article II

Duration

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of the State.

Article III

Nature of Business

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

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

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TALLAHASSEE, FLORIDA

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5611 Plunket St. Bay 4, Hollywood, Fl. 33022, and the name of the initial registered agent of this corporation at that address is Nigel Brown.

Article VI

Director

(a) Number. This corporation shall have ~~two~~ (2) initially. The number of directors may be increased or diminished from time to time by the bylaws, but never be less than one.

(b) Initial Directors. The name and street address of the directors of the corporation are:

Name	Address
Nigel Brown	5611 Plunket St. Bay 4, Hollywood, FL. 33022
Miguel Villanueva	5611 Plunket St. Bay 4, Hollywood, FL. 33022

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employee and agents to the full extent permitted by law.

Article VII

The initial bylaws of this corporation shall be adopted by the directors. By laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders

Article VIII

Incorporator


Nigel Brown
5611 Plunket St., Bay 4
Hollywood, Fl. 33022

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 8th day of ~~January~~ February, 2000.


Nigel Brown
Incorporator

State of Florida

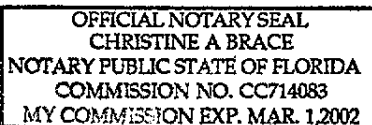
County of Broward

The following instrument was acknowledged before me on
~~January~~ February 8th, 2000.

Notary Public, State of Florida at Large

My Commission Expires:





specifically provide that such bylaw is not subject to amendment or repeal by the director.

CERTIFICATE DESIGNATING REGISTERED AGENT FOR
SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Nigel Brown, 5611 Plunket St., Bay 4, Hollywood, Fl. 33022 its Registered Agent to accept service of process with the state.

x 
Nigel Brown

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

x 
Nigel Brown

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TALLAHASSEE, FLORIDA