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Claret A. Martinez P.O. Box 19994 West Palm Beach, FL 33416 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 2000

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 400003148034--2 -02/25/00--01084--019 *****78.75 ******78.75

Dear Records Custodian:

Enclosed you will find the Articles of Incorporation for T.M. Custom Restoration, Inc. along with my check #791, in the amount of \$78.75, payable to the Department of State for filing fees and certified copy of the same.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

BY: Claret A. Martinéz

CAM/lrm

Enclosures

7H 3/2/2000

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

T.M. CUSTOM RESTORATION, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the Florida General Corporation Act as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

Corporation Name and Initial Address

The name of this corporation shall be **T.M. CUSTOM RESTORATION**, **INC.** The initial address shall be P.O. Box 19994, West Palm Beach, Florida 33416.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence commencing upon the filing of these Articles with the Office of the Secretary of State for the State of Florida. The corporation shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in the operation of a reconditioning, reparation, and restoration enterprise, and to include but not be limited to any and all other incidental and consequential business, marketing, promotional and contractual ventures associated thereto, and to engage in any and all other business as permitted under the laws of the State of Florida.

ARTICLE IV

Authorized Shares of Capital Stock

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class, and shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE V

Registered Office and Registered Agent

The initial Registered Office of this corporation shall be at The Harvey Building, 224 Datura Street, Suite 800, West Palm Beach, Palm Beach County, Florida, 33401, with the privilege being granted unto it of having its offices and branch offices at other places within or

outside the State of Florida as the Board of Directors may from time to time deem appropriate and convenient.

The initial Registered Agent at the corporate address shall be LOURDES R. MARTINEZ.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the Bylaws, but shall not be less than one (1). The name and address of the persons who are to serve as members of the initial Board of Directors are set forth below:

<u>Director Name</u> <u>Address</u>

CLARET ANTONIO MARTINEZ P.O. Box 19994

West Palm Beach, Florida 33416

ARTICLE VII

Incorporators

The name and address of the incorporators for this corporation are as follows:

<u>Incorporator Name</u> <u>Address</u>

CLARET ANTONIO MARTINEZ P.O. Box 19994

West Palm Beach, Florida 33416

ARTICLE VIII

Initial Corporate Officers

The initial Officers of said corporation as appointed by the Incorporators are set forth below:

PRESIDENT:

CLARET ANTONIO MARTINEZ

SECRETARY:

LOURDES R. MARTINEZ

TREASURER:

LOURDES R. MARTINEZ

ARTICLE IX

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by those persons in connection with or arising out of any action, suit or proceeding in which those persons may be involved, by reason of those persons being or having been an officer, director or shareholder of the corporation to the fullest extent permitted by the laws of the State of Florida.

STATE OF FLORIDA)
)s
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority authorized to administer oaths and take acknowledgements, personally appeared, CLARET ANTONIO MARTINEZ, this day of held of type of identification, who did (did not) take an oath, and acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

ARISBEL OROZCO
MY COMMISSION # CC 574156
EXPIRES: August 1, 2000
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida Commission Number: CC 574156

My commission expires: August 1, 2000

ARTICLE X

Right of Alienation and Redemption

The corporation's Board of Directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith, retaining the right of alienation of shares of stock of this corporation and providing for the purchase or redemption of the corporation of its shares of stock.

ARTICLE XI

Amendments

The power to adopt, alter, amend or repeal any provisions contained in these Articles of Incorporation or the Bylaws shall be vested in the Board of Directors of this corporation, and any right conferred upon the shareholders is therefore subject to this Article XI.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation of T.M. CUSTOM RESTORATION, INC. this 2/5/day of February, 2000.

By: CLARET ANTONIO MARTINEZ

Incorporator

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of Florida, the following is submitted:

- (1) That T.M. CUSTOM RESTORATION, INC., desiring to be organized under the laws of the State of Florida, has named LOURDES R. whose address is The Harvey Building, 224 Datura Street, Suite 800, West Palm Beach, Palm Beach County, State of Florida, 33401, as its statutory Registered Agent.
- (2) Having been named as the statutory Registered Agent of the above corporation at the place designated in this Certification, I hereby accept the same, agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the Registered Office open.

LOURDES R. MARTINEZ

Date

DEEB 25 PM 3: 3 SECRETARY OF STAIN AHASSEE, FLORI