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Requester's Name

FROM: Ramon Capote
84 E. 17 ST.
Mishawaka, IN. 33013

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
00 MAY - 8 PM 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 10 2000
Examiner's Initials

ARTICLES OF INCORPORATION
OF
CAPOTE BODY SHOP, INC.

FILED
00 MAY -8 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - CORPORATE NAME

The name of this Corporation is:

CAPOTE BODY SHOP, INC.

ARTICLE II. - NATURE OF BUSINESS AND POWERS

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stocks of one dollar (\$1.00) par value per share.

ARTICLE IV. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporators are:

| NAME | ADDRESS |
|--------------|---|
| Ramon Capote | 84 East 17 Street. Hialeah, Fl. 33013. |
| Jorge Capote | 84 East 17 Street. Hialeah, Fl. 33013. |

ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Ramon Capote, 84 East 17 Street, Hialeah, Fl. 33013.

The Board of Directors from time to time may move the Registered Office to any others address in the State of Florida.

ARTICLE VI. - BOARD OF DIRECTORS

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII. - INITIAL DIRECTOR

The name of the initial director of this Corporation and their street address are:

| NAME | ADDRESS |
|--------------|---|
| Ramon Capote | 84 East 17 Street. Hialeah, Fl. 33013. |
| Jorge Capote | 84 East 17 Street Hialeah, Fl. 33013 |

ARTICLE X. - PRINCIPAL OFFICE ADDRESS

The principal office address of the Corporation is, as follows:

4335 East 11 Avenue, Hialeah, Fl. 33013-2532

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 1 day of MAY, 2000.




RAMON CAPOTE
INCORPORATOR



JORGE CAPOTE
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



RAMON CAPOTE
REGISTERED AGENT

00 MAY - 8 PM 12:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA