

P00000072155

TRANSMITTAL LETTER

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

SUBJECT: AUTOMIAMI PAINT & BODY SHOP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003336981--9
-07/26/00--01083--017
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: EMILIO D. CARRERO, JR
Name (Printed or typed)
15554 S.W. 25th Street
Address
Miramar, Florida 33027
City, State & Zip
305-262-1731
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 26 PM 12:52

NOTE: Please provide the original and one copy of the articles.

gj 7/28/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 26 PM 12:52

ARTICLE I NAME

The name of the corporation shall be:

AUTOMIAMI PAINT & BODY SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7304 S.W. 42nd Street
Miami, Florida 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Emilio D. Carrero, Jr.
15554 S.W. 25th Street
Miramar, Florida 33027

ARTICLE VI REGISTERED AGENT

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

Emilio D. Carrero, Jr.
15554 S.W. 25th Street
Miramar, Florida 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EMILIO D. CARRERO, JR.
15554 S.W. 25th Street
Miramar, FLorida 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Emilio D. Carrero
Signature/Registered Agent

7-22-00
Date

Emilio D. Carrero
Signature/Incorporator

7-22-00
Date