



P00000090345

ACCOUNT NO. : 072100000032

REFERENCE : 839872 7225792

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : September 22, 2000

ORDER TIME : 12:53 PM

ORDER NO. : 839872-005

CUSTOMER NO: 7225792

500003403405--3

CUSTOMER: Mr. Derik Gilzean
Mr. Derik Gilzean
C/O Perfection Collision
732 Nw 9th Street

Fort Lauderdale, FL 33311

DOMESTIC FILING

NAME: PERFECTION COLLISION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 25 PM 4:13

RECEIVED
00 SEP 25 PM 3:11
DIVISION OF CORPORATION
g 9/25/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 25 PM 4:13

ARTICLES OF INCORPORATION

OF

PERFECTION COLLISION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERFECTION COLLISION, INC.

The address of the principal office of this corporation shall be 732 Northwest 9th Street, Fort Lauderdale, Florida 33311, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street; Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Derick Gilzean	3204 Northwest 104th Terrace
Dir.	Sunrise, Florida 33351

Lorna Walker	3204 Northwest 104th Terrace
Dir.	Sunrise, Florida 33351

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 25 PM 4:13

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
Suite 400
2711 Centerville Road
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on September 25, 2000.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew