Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

BROWARD COLLISION OF SUNRISE, INC.

Certificate of Status	0
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Page Count	02
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ARTICLES OF INCORPORATION OF BROWARD COLLISION OF SUNRISE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

<u>ARTICLE I</u>

The name of the Corporation ("Corporation") is BROWARD COLLISION OF SUNRISE, INC.

ARTICLE II

The existence of the Corporation shall begin on January 30, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 10301 NW 50th Street, Bay 108, Sunrise, FL 33351.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2338 Hollywood Boulevard, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay h. Auerbach.

ARTICLE YI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall

SECRETARY OF STATE DIVISION OF CORPORATIONS

never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAME

ADDRESS

TITLE

KEITH PETRON

10301 NW 50th Street, Bay 108

Director

Sunrise, FL 33351

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NAME

ADDRESS

Jay E. Auerbach

2338 Hollywood Boulevard Hollywood, PL 33020

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporate has executed these articles of incorporation on January 29th, 2001.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Broward Collision of Sunrise, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: January 297 2001

E. Auerbach