

SEILER & SAUTTER
ATTORNEYS AND COUNSELORS AT LAW
Suite 200
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Fort Lauderdale, Florida 33306

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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C. Christian Sautter, P.A.*
John P. Seiler, Esquire
Kathleen K. Peña, Esquire

Of Counsel
Richard J. Zaden, Esquire
Thomas T. Coon, Jr., Esquire

* Also admitted in Texas

April 20, 2001

Via Fedex

Florida Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Registration Section

500004063715--4

-04/24/01--01048--012

*****78.75 *****78.75

Re: Articles of Incorporation for ADR Body & Repair, Inc., a Florida corporation
Our file no. 9480.1000

Dear Ladies and/or Gentlemen:

Enclosed are two (2) originals of the Articles of Incorporation for ADR Body & Repair, Inc., a Florida corporation, together with my remittance in the sum of \$78.75 to cover the cost of filing, designation of registered agent and certified copy of the Articles of Incorporation. Please provide a certified copy of same to the undersigned in the FedEx self-addressed envelope provided herein.

Thank you for your prompt attention and courtesy in this matter.

Very truly yours,

SEILER & SAUTTER



C. Christian Sautter

encl.

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D. WHITE APR 25 2001

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ARTICLES OF INCORPORATION
OF
ADR BODY & REPAIR, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I

Name

The name of the corporation is: **ADR BODY & REPAIR, INC.**

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business or mailing address of this corporation shall be:

**4294 Northeast 7th Avenue
Oakland Park, Florida 33334**

Article V

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of (\$0.01) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: **2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306**, and the name of the initial registered agent of this corporation at the address is: **C. Christian Sautter, Esq.**

Article VII

Initial Board of Directors

This corporation shall have the following number of directors initially: two (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than two (2). The name and address of the initial directors of this corporation are:

Eliot Rivera	4294 Northeast 7th Avenue Oakland Park, Florida 33334
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Roberta De-Souza-Rivera	4294 Northeast 7th Avenue Oakland Park, Florida 33334
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Article VIII

Incorporator

The name and address of the person signing these Articles is:

C. Christian Sautter, Esq.	2900 East Oakland Park Boulevard Suite 200 Fort Lauderdale, Florida 33306
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Article IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on April 20, 2001.



C. Christian Sautter, Esq., Incorporator

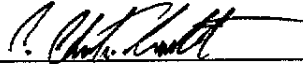
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ADR Body & Repair, Inc.**
2. The name and address of the registered agent and office is:

**C. Christian Sautter, Esq.
2900 East Oakland Park Boulevard
Suite 200
Fort Lauderdale, Florida 33306**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



C. Christian Sautter, Esq.

Date: April 20, 2001

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