

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700004132037--8

-05/02/01--01053--014

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

OFFICE USE ONLY

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

1. AMERICAN PAINT & BODY WORKS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

2001 MAY 2 AM 11:29

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

☒ Pick up time 2:00

☒ Certified Copy

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 MAY -2 PM 1:14
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

Of

American Paint & Body Works, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
01 MAY -2 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: AMERICAN PAINT & BODY WORKS, INC.
The principal place of this corporation shall be: 2545 NW 39TH AVE
Miami, FL 33142-6741

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding any one time is: 100 shares x5.00 Per Value.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS & DIRECTORS

The name(s) and street address of initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are),

PRESIDENT: Adolfo Hernandez Sr.
376 SW 162 AVE
Pembroke Pines, FL 33027

VICE PRESIDENT: Juan Carlos Hernandez
7191 W. 24th AVE. #62
Hialeah, FL 33016

ARTICLE VI: INCORPORATOR (S)

The name(s) and street address of the incorporator to this Article of Incorporation is

Adolfo Hernandez, Sr.
376 SW 162 AVE
Pembroke Pines, FL 33027

ARTICLE VII: PERCENTAGE OF PARTICIPATION & DISTRIBUTION

The percentage of participation and distribution among initial officer(s) and director(s) is as follows:

PRESIDENT: 50%

VICE PRESIDENT: 50%

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Article of Incorporation this 29 day of March, year 2001.

SIGNATURE OF INCORPORATOR:


Adolfo Hernandez Sr.

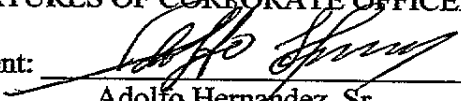
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICER

Pursuant to provisions of section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/ registered officer, in the State of Florida.

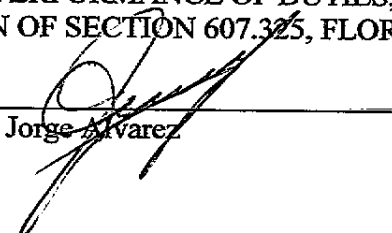
1. The name of the Corporation is AMERICAN PAINT & BODY WORKS, INC.
2. The name and address of the registered agent/ registered officer is: Jorge Alvarez
15511 SW 152 LANE/ Miami, FL 33187

SIGNATURES OF CORPORATE OFFICERS/ DIRECTORS:

President:  Date: 5/1/2001
Adolfo Hernandez, Sr.

Vice-President:  Date: 5/1/01
Juan Carlos Hernandez

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY, WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

Signature:  Date: _____
Jorge Alvarez

FILED
01 MAY -2 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA