TRANSMITTAL LETTER Personal of State

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

> 700004190667--1 -05/09/01--01063--003 *****78.75 *****79.**765**

SUBJECT: Brian's Auto & Body, Inc.

(Proposed corporate name - must include suffix)

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

570.00 Filing Fee

∑ \$78.75 Filing Fee

& Certificate

\$122.50 Filing Fee & Certified Copy \$131.25
Filing Fee
Certified Copy

ADDITIONAL COPY REQUIRED

FROM: Michelle Atkinson

Name (Printed or typed)

250 N. Banana River Blvd # H11

Address

Merritt Island, FL 32952

City, State & Zip

321-454-4886

Daytime telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Brian's Auto & Body Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 929 A. Clearlake Road

Cocoa, FL 32922

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michelle Atkinson

250 N. Banana River Drive #H11

Merritt Island, FL 32952

ARTICLE V INCORPORATOR

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

Michelle Atkinson

250 N. Banana River Drive #H11

Merritt Island, FL 32952

Signature/Incorporator

Date

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(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent