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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PERFECTION QUALITY REPAIR, CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

FAS-T

SUBJECT: PERFECTION QUALITY REPAIR, CORP.
REF: W01000011126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000066361
Letter Number: 201A00029711

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF

Perfection Quality REpair , Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: Perfection Quality REpair, Corp.

The principal place of business of this corporation shall be: 11270 SW 180th Street, Miami, FL 33157.

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 value that this corporation is authorized to have outstanding at any one time is: 50 shares no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

Eduardo E. Martinez--President. 11270 SW 180th St. Miami Fla. 33157.

Adriana M. AVed. Vice President, 11270 SW 180 St. Miami, FL. 33157.

Treasurer

&

Secretary

ARTICLE VI INCORPORATOR(S)

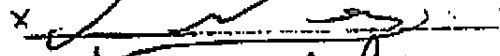
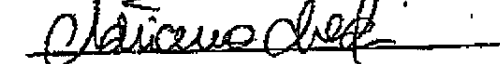
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Eduardo E. Martinez- 11270 SW 180 St. Miami, Fla. 33157. 50 shares, no par value.

Adriana M AVed 11270 SW 180 St. Miami, Fla. 33157. 50 shares, no par value.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of May, 2001.

Signature(s) of Incorporator(s)

X 


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the 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 office/registered agent, in the State of Florida.

1. The name of the corporation:

Perfection Quality Repair, Corp.

2. The name and address of the registered agent and office is: EDUARDO E. MARTINEZ

10782 SW 188 th St. Miami Fla. 33157

(P.O. BOX NOT ACCEPTABLE)

Miami, Fla. 33157

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

Eduardo E. Martinez

TITLE

Vice-President.

DATE

5-16-2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

[Signature]

DATE

5-16-2001.