

ARTICLES OF CORPORATION
OF
AMERICAN BODY SHOP, INC.

FILED
01 JUN -6 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, natural person competent to contract; hereby form a corporation under de laws of the State of Florida.

ARTICLE I - CORPORATION NAME

AMERICAN BODY SHOP, INC

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5, 000.00) shares of ten dollars (\$10.00) per value common stock, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Miguel A. Luciano
9670 Fontainebleau Blvd. No. 21
Miami, Florida 33172

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have one (1) director initially the number of directors may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Miguel A. Luciano	9670 Fontainebleau Blvd. No. 21 Miami, Florida 33172	President

The method of electing directors will be stated in the corporation, By Laws.

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

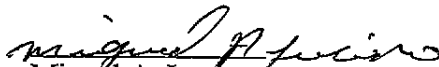
Miguel A. Luciano
9670 Fontainebleau Blvd. No. 21
Miami, Florida 33172

ARTICLE VIII – CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

7601 NW 26th Avenue,
Miami, Florida 33147

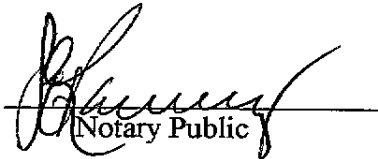
IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this May 31, 2001, at Miami, Florida.


Miguel A. Luciano

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Miguel A. Luciano, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that he executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this


Notary Public



7/30/02
My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted.
The above corporation wanting to organize under the laws of the State of Florida, with
the office located as it is shown in the Articles of Corporation at:

Has named Miguel A. Luciano, as his first Registered Agent to accept service of process
within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the
Place designated in this certificate, I, with this, accept to act in this capacity and agree to
comply with the provisions of the Florida Law in keeping open said office.


Registered Agent

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