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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EURO MAX AUTO BODY, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION  
OF  
EURO MAX AUTO BODY, CORP.  
1855 SW 4TH AVE # B-17, B-18  
DELRAY BEACH, FL 33444

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

EURO MAX AUTO BODY, CORP.

The principal place of business of this corporation shall be:

1855 SW 4TH AVE # B-17, B-18  
DELRAY BEACH, FL 33444

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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: 500 Shares at ONE Dollar with a total of FIVE HUNDRED Dollars.

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):

President:

FRANCA SAGNOTTI  
1855 SW 4TH AVE # B-17, B-18  
DELRAY BEACH, FL 33444

Vice-President:

STEFANO SAGNOTTI  
1855 SW 4TH AVE # B-17, B-18  
DELRAY BEACH, FL 33444

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Director:

LUCIANO SAGNOTTI  
1855 SW 4TH AVE # B-17, B-18  
DELRAY BEACH, FL 33444

Director:

DAVID RAMESAR  
1855 SW 4TH AVE # B-17, B-18  
DELRAY BEACH, FL 33444

ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:

FRANCA SAGNOTTI  
1855 SW 4TH AVE # B-17, B-18  
DELRAY BEACH, FL 33444

Vice-president:

STEFANO SAGNOTTI  
1855 SW 4TH AVE # B-17, B-18  
DELRAY BEACH, FL 33444

Director:


LUCIANO SAGNOTTI  
1855 SW 4TH AVE # B-17, B-18  
DELRAY BEACH, FL 33444

Director:

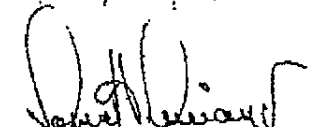
DAVID RAMESAR  
1855 SW 4TH AVE # B-17, B-18  
DELRAY BEACH, FL 33444

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 18TH day of JUNE, 2001.

Signature(s) of incorporator(s)

  
FRANCA SAGNOTTI

  
STEFANO SAGNOTTI

  
LUCIANO SAGNOTTI

  
DAVID RAMESAR

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(seal)  
ARTICLES OF INCORPORATION FILING FEE:

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 is: **EURO MAX AUTO BODY, CORP.**
2. The name and address of the registered agent and office is:

FRANCA SAGNOTTI

1855 SW 4TH AVE # B-17, B-18

(P.O. BOX NOT ACCEPTABLE)

DELRAY BEACH, FL 33444

(CITY/STATE/ZIP)

SIGNATURE:

*Franca Sagnotti*

TITLE

President

DATE :

JUNE 18, 2001

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

SIGNATURE

*Franca Sagnotti*

DATE JUNE 18th 2001

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TALLAHASSEE, FLORIDA

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