

TRANSMITTAL LETTER

P01000063101

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32304

SUBJECT:

Nu-Image Automotive Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004437893--0  
-06/22/01--01091--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$7.50  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$7.50  
Filing  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

Perez, Behar: Assoc  
Name (Printed or typed)

13935 NW 1st Ave  
Address

Miami, FL 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 22 AM 7:12

FILED

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

J. G. HENDERSON

JUN 22 2001

**ARTICLES OF INCORPORATION  
OF  
NU-IMAGE AUTOMOTIVE GROUP, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

NU-IMAGE AUTOMOTIVE GROUP, INC.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:  
11027 NW 27<sup>th</sup> Avenue  
Miami, Fl. 33167

Prepared by:  
Perez, Behar & Associates, PA.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 22 AM 7:12

FILED

## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is  
(1) whose name(s) and address(es) is (are):

Alexander Harris  
658 NW 100<sup>th</sup> Street  
Miami, FL. 33150  
President

## **ARTICLE VIII**

The name and address of the subscriber is:

Alexander Harris  
658 NW 100<sup>th</sup> Street  
Miami, FL. 33150

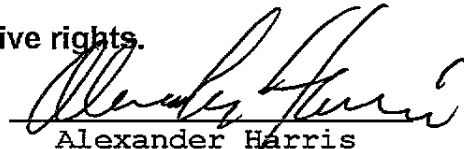
## **ARTICLE IX**

The registered agent and registered office for the corporation shall  
be:

PEREZ, BEHAR & ASSOCIATES, PA.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
Alexander Harris

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.  
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT NU-IMAGE AUTOMOTIVE GROUP, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF  
FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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.

Signature: 

RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 6/19/01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 22 AM 7:12

FILED