

PO1000085207



Paralegal Services

5970 NE 18th Avenue, Ste. 725

Fort Lauderdale, Florida 33334

Tel: 954 351 0047

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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*****78.00 *****78.00

August 23rd, 2001

Department of State/Division of Corporations
PO Box
Tallahassee, Florida

000004557760--8
-08/27/01--01083--008
*****0.75 *****0.75

Dear Sirs,

RE: MIDTOWN AUTO COLLISION & PAINTING CENTER, INC.

Please find enclosed one original and one copy of Articles of Incorporation for the above noted corporation. Please stamp the copy and return it with the Certificate of Incorporation, thank you.

In addition, please find enclosed one money order for \$78.00 and a check for \$0.75 to complete the balance for the incorporation and the Certificate. We trust that this is acceptable.

Your assistance is appreciated

Yours sincerely

Paralegal Services

D. BROWN AUG 2. 8 2001 ✓

Articles of Association

Of

Midtown Auto Collision & Painting Center, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article One

The name of the corporation shall be Midtown Auto Collision & Painting Center, Inc

Article Two

The principal place of business and mailing address of this corporation shall be 605 N Dixie Highway, Hallandale, FL 33009

Article Three

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) of no par value

Article Four

The name and Florida street address of the initial Registered Agent will be James Kerris of 5970 NE 18th Avenue, Ste 725, Ft Lauderdale, FL 33334

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 further 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

Name
James Kerris

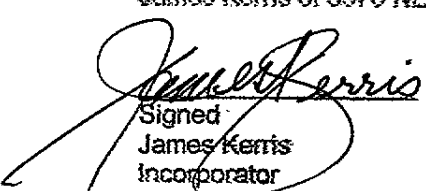
Mailing Address
5970 NE 18th Avenue, Ste 725, Ft Lauderdale, FL 33334


Signed: James Kerris


Dated

Article Five

The name and address of the Incorporator of these Articles of Incorporation is :
James Kerris of 5970 NE 18th Avenue, Ste 725, Ft Lauderdale, FL 33334


Signed:
James Kerris
Incorporator


Dated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article Six

The number of Directors constituting the initial Board of Directors is two and the name and address of the person or persons who are to serve as Directors until the First Annual Meeting of the Shareholders or until their successors are elected and qualified are:

Name

John G Lascari

James Kerris

Mailing address

7399 NW 22nd Place, Margate, FL 33063

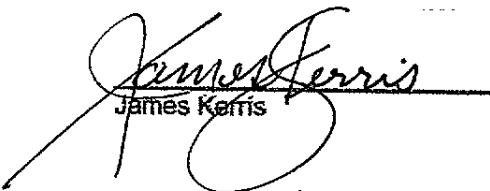
5970 NE 18th Avenue, Ste 725, Ft Lauderdale, FL 33334

Article Seven

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by Statute.

Article Eight

The powers of the Incorporator cease upon filing of these Articles of Incorporation


James Kerris