Charlotte H. Danciu, P.A.

ATTORNEYS AT LAW

370 W. CAMINO GARDENS BLVD. • SUITE 210 • BOCA RATON, FLORIDA 33432 BOCA (561)-392-5445 • BROWARD (954)426-4933 • TELECOPIER (561)393-1421 www.adoption-surrogacy.com

CHARLOTTE H. DANCIU MAXINE DERKATCH MICHAEL J. DANCIU

PD/DDDD86197
August 3, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Supreme Auto Body, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for Supreme Auto Body, Inc. for filing. I have enclosed a copy to be returned to our office along with a self-addressed, Federal Express envelope for return. Also enclosed please find a check in the sum of \$78.50 representing payment for same.

If you have any questions, please feel free to contact my office at any time.

Sincerely,

MICHAEL J. DANCIU

MJD/dr Enclosures

FEDERAL EXPRESS

O1 AUG 30 AH 8: 44
SECRETARY OF STATE

ARTICLES OF INCORPORATION

01 AUG 30 AM 8: 44

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

SUPREME AUTO BODY, INC.

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is SUPREME AUTO BODY, INC.

ARTICLE II

The principal place of business of the corporation shall be located at 1781 N. W. 1st Ct., Boca Raton, Florida, 33432

ARTICLE III

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

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by: Michael J. Danciu, Esq.

Charlotte H. Danciu, P.A.

370 W. Camino Gardens Blvd., Suite 210

Boca Raton, FL 33432

(561) 392-5445

Florida Bar No. 0155410

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors constituting the initial Board of Directors is one (1):

Jay Jason Creamer, President, whose address is 7385 Smith brooke Dr., Lake Worth, Florida, 33467.

ARTICLE VIII

The name of the initial registered agent is Jay Jason Creamer. The street address of the initial registered office of this corporation is:

1781 N. W. 1st Ct., Boca Raton, Florida, 33432

ARTICLE IX

The name of the subscriber of this corporation is Jay Jason Creamer whose address is the same as above.

AY JASON CREAMER

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me on this 3 day of August, 2001, by Jay Jason Creamer, who is personally known to me.

Notary Public:

Commission Number:

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA MIKE DANCIU COMMISSION # CC786262 EXPIRES 10/27/2002 BONDED THRU ASA 1-888-NOTARY1

Prepared by: Michael J. Danciu, Esq. Charlotte H. Danciu, P.A.

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Boca Raton, FL 33432

 $(561)\overline{392}-5445$

Florida Bar No. 0155410

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS CAN BE SERVED

In pursuance of Chapter 48.09l Florida Statutes, the following is submitted in compliance with said Act.

Supreme Auto Body, Inc., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Palm Beach, has named Jay Jason Creamer as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

JAY JASON CREAMER

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing was acknowledged before me on this ______ day of August, 2001 by Jay Jason

Creamer, who is personally known to me.

Notary Public:

Commission Number: My commission expires:

> NOTARY PUBLIC - STATE OF FLORIDA MIKE DANCIU COMMISSION # CC786262 EXPIRES 10/27/2002 BONDED THRU ASA 1-888-NOTARY1

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