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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ultimate's doral auto collision, inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF****ULTIMATE'S DORAL AUTO COLLISION, INC.****FILED**  
01 SEP 26 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **ULTIMATE'S DORAL AUTO COLLISION, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: 7887 N.W. 53 STREET, MIAMI, FL 33166

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: GARY P. COHEN, 46 S.W. FIRST STREET, #400, MIAMI, FL 33130

### **ARTICLE VII**

The name and address of the initial board of director( s) shall be:

**PRESIDENT**  
**FRED DALAL**

**8851 S.W. 80TH STREET**  
**MIAMI, FL 33173**

**SECRETARY**  
**THOMAS A. SCOTTO**

**1366 S. BISCAYNE POINT ROAD**  
**MIAMI BEACH, FL 33141**

### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.**  
**2444 N.W. 7<sup>TH</sup> PLACE**  
**MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 26TH day of September, 2001.

  
**INCORPORATOR**

**Ray Stormont Signing for**  
**Empire Corporate Kit of America, Inc.**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**ULTIMATE'S DORAL AUTO COLLISION, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY 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.



REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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