. CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION OF DADELAND PAINT AND BODY, INC.



Theodore M. Goldberg, incorporator of these Articles of Incorporation and a natural person competent to contract, does hereby form a Corporation for profit in accordance with the laws of the State of Florida under Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this Corporation shall be: <u>Dadeland Paint and Body, Inc.</u>

ARTICLE II DURATION

This corporation shall have perpetual existence. The date on which this corporation's existence shall commence is the date on which these Articles are filed with the Secretary of State.

ARTICLE III GENERAL NATURE OF BUSINESS, POWERS, AND PURPOSE

This corporation is organized for the purpose of operating an automobile body shop and transacting any or all other lawful business or activity, under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common

stock, such shares to be of one dollar (\$1.00) par value.

ARTICLE V INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: 5794 Commerce Lane, South Miami, FL 33143.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is: THEODORE M. GOLDBERG, ESQ., whose office is the initial registered office of this Corporation and is located at 3250 Mary Street, Suite 400, Coconut Grove, Fl. 33133.

ARTICLE VII INITIAL DIRECTOR(S)

This corporation shall have one director, initially. The name and street address of the initial director, who shall hold office for the first year of the corporation or until her successor is elected or appointed, is:

Michael L. Alvarez 5794 Commerce Lane South Miami, FL 33143

ARTICLE VIII INCORPORATOR

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

Theodore M. Goldberg 3250 Mary Street, Suite 400 Coconut Grove, FL 33133

IN WITNESS WHEREOF	F, I, the undersigned, as incorporator of <u>Dadeland</u>
Paint and Body, Inc., have exe	cuted these Articles of Incorporation this 47H
day of <i>MARCH</i> , 20	02 at Miami, Miami-Dade County, Florida.
	Theodore M. Goldberg
STATE OF FLORIDA) SS:
COUNTY OF MIAMI-DADE)
Theodore M. Goldberg, who produced a Florida driver's license as identification, or who is personally known by me, this 4774 day of MACCH, 2002, acknowledged the foregoing Articles before me.	
ELBA G PEREZ OTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD077951 MY COMMISSION EXP. JAN. 5,2006 MV COMMISSION EXP. JAN. 5,2006	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

ACCEPTANCE OF INITIAL REGISTERED AGENT

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

Theodore M. Goldberg, Esq.
(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEF FINDER