Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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.

JOSE AUTO BODY SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

Jose Auto Body Shop, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

Jose Auto Body Shop, INC.

ARTICLE II

The general nature of the business to be transacted shall be a body shop and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

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GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344 FL. BAR NO.: 694-290

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ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (1) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Jose Hernandez 5245 NW 4 Terr MIAMI, FL. 33126

President

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be Jose Hernandez and the registered agent's office of this corporation shall be 2191 NW 24 Ct, Miami, Fl 33142.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation branch shall be 2191 NW 24 Ct, Miami, Fl 33142 offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records

shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this

Certificate of Incorporation and the number of shares of the capital

stock of this corporation subscribed by the said Subscriber of this

Certificate of Incorporation are as follows:

NAME

ADDRESS

NO. OF SHARES

Jose Hernandez

5245 NW 4 Terr Miami, Fla

1000

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 3 day of May, 2002.

SWORN TO AND SUBSCRIBED before me on this 3 day of May, 2002.

Jose Hernandez, PRESIDENT (SEAL) 43-043-0

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Jose Hernandez known to be the person who executed the foregoing Certificate of Incorporation of Jose Auto Body Shop, INC., and she acknowledged before me that they have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before he on able of day of May,

MY COMMISSION EXPIRES:

Notary Public, State of Florida

CERALD T. ENGE Natury Profes - State of Hoston My Commission Expires Aug 1, 2003 My Commission & CCESSOS

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Motory Public - State of Foreign
My Controllation Septem Avec 7, 2003
Controllation 4 COSMOCL

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I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND

I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

Prepared by:

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

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