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LALARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAYCO BODY SHOP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

RECEIVED
02 MAY 10 PM 12:23
TALLAHASSEE
SECRETARY OF STATE
CORPORATION OF FLORIDA

02 MAY 13 PM 3:27
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

W02-13621



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2002

LAZARUS

MIAMI, FL

SUBJECT: LAYCO BODY SHOP, INC.
Ref. Number: W02000013621

RECEIVED
02 MAY 13 PM 2:54
STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATE FILINGS SECTION
TALLAHASSEE, FLORIDA 32399

We have received your document for LAYCO BODY SHOP, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 802A00029746

FILED
02 MAY 13 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
OF
LAYCO BODY SHOP, INC.

I (We) The undersigned, do to hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

*****ARTICLE ONE*****

The name of the Corporation shall be:

LAYCO BODY SHOP, INC.

*****ARTICLE TWO*****

The Corporation may engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

*****ARTICLE THREE*****

The maximum number of shares of stock which the Corporation shall have outstanding at any time, shall be Five Hundred (500) of stocks which shall be common stock.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true value thereof.

*****ARTICLE FOUR*****

This Corporation shall begin business with a minimum capital of the amount of Five Hundred (500) Dollars.

*****ARTICLE FIVE*****

This Corporation shall have perpetual existence>

*****ARTICLE SIX*****

The principal office of the Corporation shall be located at:

LAYCO BODY SHOP, INC.
3529 N.W. 35 STREET
MIAMI, FLORIDA, 33142

Other office for the transaction of the business may be located wherever the Directors may deem necessary or expedient.

*****ARTICLE SEVEN*****

The business of the Corporation shall be managed by a Board of Directors, who need not be stockholders at any regular or special meeting subject to the manner of holding such meeting prescribed by-laws.

*****ARTICLE EIGHT*****

The name and Post Office addresses of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the Corporation or until successors are elected or appointed and have qualified are as follows:

OFFICERS	NAME	ADDRESS
President	Rafael McIntyre	3302 NW 33 Ave MIAMI, FL 33142

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers *Rafael McIntyre -3302 NW 33 Ave., Miami, Fl. 33142* to this Certificate of Incorporation and the number of shares of stock which subscriber agree to take are as follows:

SUBSCRIBER/REGISTRAR

I hereby ACCEPT TO ACT AS REGISTERED AGENT AND ACCEPT ALL MY DUTIES.

Rafael Mc.Intyre
3302 NW 33 Ave.
Miami, Fl. 33142
(500 Shares)

*****ARTICLE TEN*****

This Corporation shall have full power to carry on and transact each of all the businesses enumerated in ARTICLE TWO of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon by law.

*****ARTICLE ELEVEN*****

This Corporation shall have the power to issued THE WHOLE OR ANY PART DETERMINED BY THE BOARD OF DIRECTORS, OF THE SHARES OF THE CAPITAL STOCKS AS PARTLY PAID, SUBJECT TO CALLS THEREON UNTIL THE WHOLE THEREOF SHALL BEEN PAID.

*****ARTICLE TWELVE*****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this Corporation without the necessity of further authority from the stockholders, except as by law on this certificate otherwise any action of such Board of Directors may be rescinded, otherwise any action of such Board of Directors may be rescinded, or any officer or director removed from office only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

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TALLAHASSEE FLORIDA