SCHWARZ & ARRICK P.A.

ATTORNEYS AT LAW

JEFFREY A. SCHWARZ BRUCE A. ARRICK

June 18, 2002

Department of State Division of Corporations Corporate Filings PO BOX 6327 Tallahassee, Fla. 32314 REPLY TO:
SUITE 321

16375 NORTHEAST 18TH AVENUE

NORTH MIAMI BEACH, FLORIDA 33162

(305) 944-7600

FAX (305) 944-9771

SUITE 216
11430 N. KENDALL DRIVE
MIAMI, FLORIDA 33175
(305) 596-0050
FAX: (305) 596-9944

400005878044--2 --06/20/02--01025--005 *****78.75 *****78.75

Re: CARTECH COLLISION CENTER, INC.

Dear Sirs,

Please find our check for \$78.75 in order to form this corporation. We are also mailing you the original and copy of the proposed Articles of Incorporation.

Please process these papers as soon as possible and send me all records reflecting the incorporation of this for profit corporation.

THANKS.

Very truly yours,

JEFFREY SCHWARZ

JAS/ls

JA6/21

02 JUN 20 AM 9:51

ARTICLES OF INCORPORATION OF CARTECH COLLISION CENTER, INC.

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I; NAME

The name of the corporation is: CARTECH COLLISION CENTER, INC.

ARTICLE II; PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III; DURATION

The period of duration for this corporation is perpetual.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have a par value of one hundred dollars per share.

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL PRINCIPAL OFFICE AND AGENT

The initial street address of the initial principal office of the corporation is:

1501 NE 130th Street, North Miami, Florida 33161

The name of the initial registered agent at said address is:

LILLIAN PALOPOLI

ARTICLE VII; INITIAL BOARD OF DIRECTORS

LILLIAN PALOPOLI- 1501 NE 130th Street, North Miami, Fla. 33161

JUAN CARLOS RAGUSA-6618 West 15th Court Hialeah, Florida 33012

ARTICLE VIII; INCORPORATORS

The names and addresses of the person(s) signing these articles is/are:

LILLIAN PALOPOLI -1501 NE 130th Street, North Miami, Florida 33161

JUAN CARLOS RAGUSA-6618 West 15th Court, Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned subscriber(s)

has/have subscribed and executed these Articles of

Incorporation this 14thay of JUNE, 18x81x 2002.

LILLIAN PALOPOLI

Juan Carlos Ragusa

STATE OF FLORIDA; COUNTY OF DADE

BEFORE ME, a notary public authorized to take oaths and acknowledgments in this State and County appeared the following individual(s): LILLIAN PALOPOLI AND JUAN CARLOS RAGUSA

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and $\frac{SHE}{XXXXXXX}$ acknowledged before me that the Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this $\frac{14 \, \text{th}}{24 \, \text{cm}}$ day of

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, this following is submitted, in compliance with said Act:

FIRST: THAT CARTECH COLLISION CENTER, INC.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation, in the following location:

1501 NE 130th Street, North Miami, Florida 33161

has named the following individual at the below address as its agent to accept service of process with this State:

LILLIAN PALOPOLI- 1501 NE 130th Street, North Miami, Florida

ACKNOWLEDGMENT; (Must be by Designated Agent)

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

REGISTERED AGENT