

PO2000069508

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000156328 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

2002 JUN 25 AM 7:17
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CLASSIC TOUCH AUTO BODY & COLLISION, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

6/25/02

FILED

2002 JUN 25 AM 7:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 2002

EXPRESS CORPORATE

SUBJECT: CLASSIC TOUCH AUTO BODY & COLLISION, INC.
REF: W02000018353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

FAX Aud. #: H02000156328
Letter Number: 802A00040598

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Jun 24 02 05:15p

(((H02000156328)))

p.3

FILED

2002 JUN 25 AM 7:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CLASSIC TOUCH AUTO BODY & COLLISION, INC.

A FLORIDA CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be Classic Touch Auto Body & Collision, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

680 SW 27th Ave.
Ft. Lauderdale, FL 33312

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard B. Pyles
20343 Old Cutler Rd.
Miami, FL 33189

Jun 24 02 05:15p

p. 4

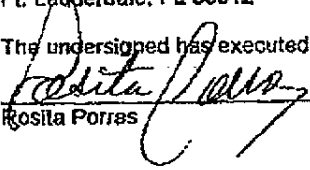
((H02000156328))

ARTICLE V INCORPORATORS

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

Rosita Porras
660 SW 27th Ave
Ft. Lauderdale, FL 33312

The undersigned has executed these Articles of Incorporation this the 20th day of June 2002.


Rosita Porras

((H02000156328))

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.051, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : CLASSIC TOUCH AUTO BODY & COLLISION, INC.
2. The name and address of the registered agent and office is:
 RICHARD B. Pyles
 20343 OLD CUTLER RD.
 MIAMI, FL 33189

Dated: June 20, 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature Richard B. Pyles
Richard B. Pyles

Dated: June 20, 2002

Registered Agent Filing Fee:

2002 JUN 25 AM 7:17
 FILED
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA