

Chart Number Only

FD0000070404

Requestor's Name: Gary Edwards
Address: 2641 NE 207st
Aventura, FL 33180

Phone: (305) 448-2121 G

REGISTRATION ONLY

02 JUN 26 PM 12:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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-06/26/02--01008--005
*****70.00 *****70.00

CORPORATION(S) NAME

~~Exquisite Floors Corp.~~

Aventura Collision Center, INC

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

02 JUN 26 AM 10:17



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JUN 26 2002

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ARTICLES OF INCORPORATION

ARTICLE I-NAME

The name of this Corporation shall be AVENTURA COLLISION CENTER, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata 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 REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 18900 W. DIXIE HIGHWAY AVENTURA FL 33180 and the name of the initial registered agent at that address is RANDY COHEN

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director constituting the initial board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Director. The name and address of the initial board of Directors of the Corporation is:

RANDY COHEN
18900 W. DIXIE HIGHWAY
AVENTURA FL. 33180

ARTICLE VIII-INCORPORATORS

The name and address of the Person(s) signing these Articles of Incorporation is

RANDY COHEN
18900 W. DIXIE HIGHWAY
AVENTURA, FL. 33180

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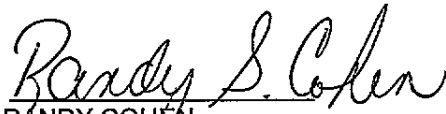
ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 24th day of JUNE 2002



RANDY COHEN
INCORPORATOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RANDY COHEN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed said articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 24th day of JUNE 2002


NOTARY PUBLIC
My Commission Expires:

 Francis R Gil
My Commission CC882386
Expires October 24, 2003

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS JANUARY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that AVENTURA COLLISION CENTER, INC desiring to organize under the laws of Florida, with its principal place of business AT 18900 W. DIXIE HIGHWAY AVENTURA, FL. 33180, has named RANDY COHEN, located at 18900 W. DIXIE HIGHWAY AVENTURA FL 33180 as its agent to accept service of process within Florida.

Dated: _____

6/29/02

Randy Cohen
RANDY COHEN
INCORPORATOR

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.

Randy Cohen
RANDY COHEN
Resident Agent

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SECRETARY OF STATE
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