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(Address)

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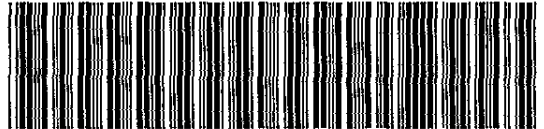
(Business Entity Name)

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03 FEB -3 AM 10:37  
DIVISION OF REVENUE  
STATE OF FLORIDA

FEB 11

DATE January 28, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Re: Eddie's Auto Paint & Body, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
\_\_\_\_\_  
(Individual's Name)  
Eddie R. Hall

Eddie's Auto Paint & Body, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
Eddie's Auto Paint & Body, Inc.		
1700 Avenue L		
Riviera Beach, FL 33404		
PHONE		
(561)	795-5722	
Area Code	Number	Ext.

**ARTICLES OF INCORPORATION**

of

Eddie's Auto Paint & Body, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Eddie's Auto Paint & Body, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1700 Avenue L</u>		
CITY	<u>Riviera Beach</u>	FLORIDA	ZIP <u>33404</u>
Mailing address, if different			
STREET ADDRESS	<u>Same as Above</u>		
CITY		FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>William E. Graves</u>		
ADDRESS	<u>2405 24th Lane</u>		
CITY	<u>Greenacres</u>	FLORIDA	ZIP <u>33463</u>

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Eddie R. Hall		
ADDRESS	16727 Orange Blvd.		
CITY	Loxahatchee	STATE Florida	ZIP 33470
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Eddie R. Hall		
ADDRESS	16727 Orange Blvd		
CITY	Loxahatchee	STATE Florida	ZIP 33470
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 28th day of January, ~~200~~ 2003.

Eddie R. Hall (Signature)  
 Eddie R. Hall  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Eddie's Auto Paint & Body, Inc.  
(name of corporation)

03 FEB -3 AM 10:37

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1700 Avenue L  
Riviera Beach, Florida 33404

has named William E. Graves

located at the aforesaid address, as its registered agent to accept service of process within this state.

2405 24th Lane  
Greenacres, Florida 33463

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.

  
William E. Graves  
(Signature)

January 28, 2003  
(Date)