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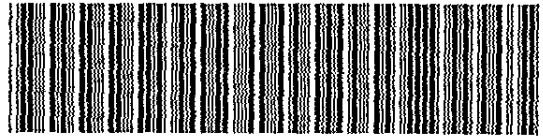
corp. name

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4-28-03

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SECRETARY OF STATE
-ALLAHABAD, INDIA-

W03117

04/21

Thomas L. Campbell

Attorney-At-Law

5705 Oleander Ave.

Port Pierce, FL 34982

(561) 461-3456 Fax (561) 461-3937

(772)

April 17, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: 5 STARS AUTO BODY, INC.

Articles of Incorporation with attached Certificate of Designation Registered Agent/Registered Office

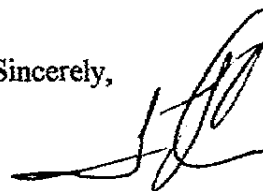
Dear Sir/Madam:

Enclosed for filing are the original and one copy of the Certificate of Incorporation with attached Certificate of Designation Registered Agent/Registered Office for the above corporation and my check in the amount of \$70.00 to cover the necessary fees.

Please return a conformed copy of the above upon filing.

Thank you for your time and cooperation.

Sincerely,



Thomas L. Campbell

enclosure

CERTIFICATE OF INCORPORATION
- of -
5 STARS AUTO BODY, INC.

WE, THE UNDERSIGNED, hereby declare our intent to form a corporation under the Laws of the State of Florida, by and under provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be: 5 STARS AUTO BODY, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principle office of the corporation shall be:

375 SE Cork Road
Port St. Lucie, FL 34984

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

Albert J. Vitarelli	P.O.Box 283, Albrightsville, PA 18210
Frank J. Pellegrini	375 SE Cork Rd, Port St. Lucie, FL 34984
Robert A. Cosenza	3265 S US 1, Lot 13, Ft. Pierce, FL 34950
Anthony F. Ortiz	2300 Winding Creek Lane, Ft. Pierce, FL 34982
Thomas L. Campbell	5705 Oleander Ave, Ft. Pierce, FL 34982

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Frank J. Pellegrini	375 SE Cork Rd, Port St. Lucie, FL 34984
Robert A. Cosenza	3265 S US 1, Lot 13, Ft. Pierce, FL 34950
Anthony F. Ortiz	2300 Winding Creek Lane, Ft. Pierce, FL 34982
Thomas L. Campbell	5705 Oleander Ave, Ft. Pierce, FL 34982

ARTICLE X

Ownership of the corporation is as set out below:

Albert J. Vitarelli	20%
Frank J. Pellegrini	20%
Robert A. Cosenza	20%
Anthony F. Ortiz	20%
Thomas L. Campbell	20%

ARTICLE XI

The members of the first Board of Directors of this corporation hold the following offices:

Albert J. Vitarelli	President
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Frank J. Pellegrini
Robert A. Cosenza
Anthony F. Ortiz
Thomas L. Campbell

Treasurer
Vice-President
Vice-President
Secretary

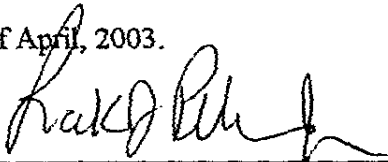
ARTICLE XII

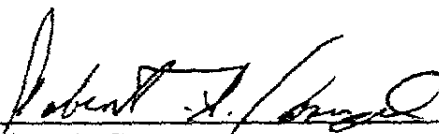
The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

ARTICLE XIII

The registered agent of this corporation is Frank J. Pellegrini.

IN WITNESS WHEREOF, the undersigned, FRANK J. PELLEGRINI, ROBERT A. COSENZA, ANTHONY F. ORTIZ and THOMAS L. CAMPBELL being natural persons, competent to contract, have hereunto set their hands and seals this 16 day April 2003 of April, 2003.


Frank J. Pellegrini


Robert A. Cosenza


Anthony F. Ortiz


Thomas L. Campbell

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 16 day of April, 2003, by
FRANK J. PELLEGRINI, Florida driver license, number P426-270-54-138-0
ROBERT A. COSENZA, Florida driver license, number C252-761-49-285-0

ANTHONY F. ORTIZ, Florida driver license, number 0632 006614410,

THOMAS L. CAMPBELL, Florida driver license, number 1514-832-47-140-0,

who produced the above as identification and did not take an oath.

[Notary Seal]



Kathleen S. Williams
MY COMMISSION # CC915472 EXPIRES
March 19, 2004
BONDED THRU TROY FARM INSURANCE, INC.

Kathleen Williams

Notary Public, State of Public

Printed Name: Kathleen Williams
My Commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

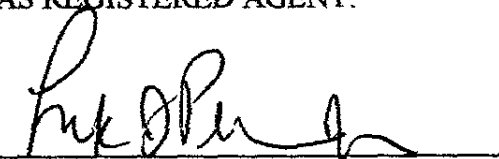
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation,
organized under the laws of the state of Florida submits the following statement in designating the
registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **AUTO BODY, INC.**
2. The name and street address of the registered agent and office is:

Frank J. Pellegrini
375 SE Cork Road
Port St. Lucie, FL 34984

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TALLAHASSEE
SECRETARY OF STATE

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.


FRANK J. PELLEGRINI

4-16-03



Kathleen S. Williams
MY COMMISSION # CC915472 EXPIRES
March 19, 2004
BONDED THRU TROY PAW INSURANCE, INC.

4-16-03