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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

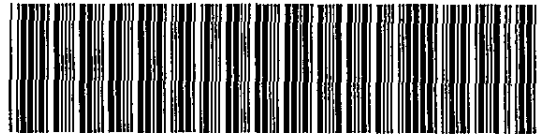
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ALBANY, NY 12242

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Transmittal Letter

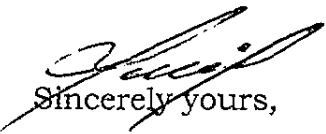
April 30, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Incorporation
South River Dr Body Shop, INC.

Enclosed you will find check in the amount of \$ 78.75 which pays filing fees and certified copies of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Articles of Incorporation of South River Dr Body Shop, INC. at 7544 NW 175 St , Miami FL 33015.



Sincerely yours,

Rafael Garcia
Public Account

7544 NW 177 St, Miami Florida 33015
Telephone: 305-558-1685

ARTICLE OF CORPORATION
OF
SOUTH RIVER DR BODY SHOP, INC.

ARTICLE 1

NAME

The name of this Corporation shall be:

SOUTH RIVER DR BODY SHOP, INC.

ARTICLE II

PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the States of Florida.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1, 000 shares of \$1.00 per value
common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 9090 NW SOUTH RIVER DR.BAY # 25. MEDLEY, FL 33166 and the name of the initial registered agent of this corporation at the above address is:

EDEL GARCIA

FILED
03 MAY -5 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have (1) one President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

EDEL GARCIA - PRESIDENT
1001 SW 42 AVE, APT 1
CORAL GABLES, FL 33134

ARTICLE VI

The name and address of the person(s) signing these Articles is:

EDEL GARCIA - PRESIDENT
1001 SW 42 AVE, APT 1
CORAL GABLES, FL 33134

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF the undersigned subscribers have executed these Articles of Incorporation on this April 30th, 2003



EDEL GARCIA - PRESIDENT

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHICH PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED:

SOUTH RIVER DR BODY SHOP, INC.

DESIRING TO ORGANIZE OR QUALIFY THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS 9090 NW SOUTH RIVER DR BAY # 25. MEDLEY, FL 33166 COUNTY MIAMI DADE, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Edel Garcia
CORPORATE OFFICER

Presidente
TITLE

4/30/03
DATE

FILED
03 MAY -5 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY WITH THE PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Edel Garcia

DATE 4/30/03