

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CAPITAL MOTOR PAINT AND BODY SHOP INC.

Certificate of Status	0
Certified Copy	i
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE. FLORIDA

Articles of Incorporation Of Capital Motor Paint and Body Shop Inc.

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:

Capital Motor Paint and Body Shop Inc.

Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

Article III Mailing Address

The initial mailing address of the corporation is:

2290 N. W. 21 Terrace Miami, Fl 33142

> Article IV Duration

This corporation shall exist perpetually.

Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1000 shares of common stock, par value \$ 1.00 per share.

Article VI Right to Vate

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Vivian Sanchez

Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Vivian Sanchez 2290 N. W. 21 Terrace Miami, Fl 33142

Article IX Incorporators

The name and address of the incorporator is:

Vivian Sanchez 1221 S. W. 92nd Ave Miami, FI 33174

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Capital Motor Paint and Body Shop, Inc., organized under the laws of the State of Florida, with its principal place of business at 2290 N.W. 21 Terr Miami, Fl 33142, has named Vivian Sanchez as it agent to accept service of process within this state.

Vivian Sanchez Secretary

Dated: 6 //9 /2003

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

Ву

Vivian Sanchez

Dated: 6 /19 /2003