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Law office of Andrew G. Natelson

412 S. Central Avenue P.O. Box 307 Flagler Beach, FL 32136

Phone (386) 439-5138 Fax (386) 439-0661

August 7, 2003

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

Re: Auto Xtremes Body Shop Inc.

Dear Sir:

I represent Joel Correia and Nuno Canelo, who are the incorporators of the new Florida Corporation. Auto Xtremes Body Shop Inc.

Enclosed please find Articles of Incorporation and a check for \$78.75, payable to the Florida Department of State. Please file the articles of incorporation.

Thank you for your prompt attention.

Sincerely,

Andrew G. Natelson

PH 3 2

AGN/mm

enc.

ARTICLES OF INCORPORATION

OF

AUTO XTREMES BODY SHOP INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Auto Xtreme Body Shop Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

7500 South US 1 Bunnell, Florida 32110

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with \$1.00 par value.

ARTICLE IV

The name and address of the initial registered agent is:

Nuno Canelo 87 Princess Ruth Drive Palm Coast, Florida 32164

ARTICLE V

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

Joel Correia 32 Rae Drive Palm Coast, Florida 32164

and

Nuno Canelo 87 Princess Ruth Drive Palm Coast, Florida 32164

STATE OF FLORIDA COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me on ______ of August, 2003 by Joel Correia.

Notary Public

ANDREW G. NATELSON Notary Public, State of Florida My comm. exp. May 8, 2005 Comm. No. DD 23886

Personally known OR Produced Identification / Type of Identification Produced	T
STATE OF FLORIDA COUNTY OF FLAGLER The foregoing instrument was acknowledged before	e me on of August, 2003 by
Nuno Canelo.	
	And Motary Public
Personally known OR Produced Identification / Type of Identification Produced FL DL # C140 -621-78-	ANDREW G. NATELSON Notary Public, State of Florida My comm. exp. May 8, 2005 Comm. No. DD 23886
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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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 Xtreme Auto Body Shop Inc.
- 2. The name and address of the registered agent is Nuno Canelo. The address of the registered office is 87 Princess Ruth Drive, Palm Coast, Florida 32164.

HAVING BEEN DESIGNATED REGISTERED AGENT AND TO ACCEPT SERIVCE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFCATE, I HEREBY ACCEPT THE APPOINTMENT OF 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 OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

Nuno Canelo

Date executed by

Nuno Canelo