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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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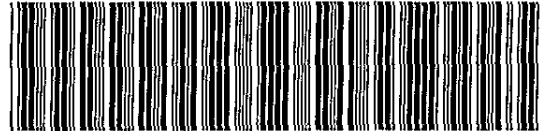
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
-701 AFASSE H BRTZ

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Office Use Only

EMORY C. TEEL, III  
ATTORNEY AT LAW

TRIAL PRACTICE  
GENERAL PRACTICE

MEMBER GEORGIA  
& FLORIDA BAR

805 VIRGINIA AVENUE  
SUITE 21  
POST OFFICE BOX 1750  
FORT PIERCE, FL  
34954

(561) 465-8400

August 29, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

RE: Five Starz Auto Body, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the proposed articles of incorporation for the above entity. Also enclosed is my check in the amount of \$~~122.50~~ <sup>78.75</sup> as payment of the filing fees and a certified copy of the articles.

Please certify the enclosed copy of said articles of incorporation and return same to me at the post office box address listed above. Thank you for your cooperation.

Yours truly,

Emory C. Teel, III

ECT/cm

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**FIVE STARZ AUTO BODY, INC.**

**ARTICLE I: NAME**

The name of the corporation is: FIVE STARZ AUTO BODY, INC.

**ARTICLE II: NATURE OF BUSINESS**

The nature of the business to be transacted by the corporation shall be:

A. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

This corporation shall have one class of common stock, having a par value of One Dollar (\$1.00) per share, and the same shall be fully paid and non-assessable. The maximum number of shares of said stock this corporation is authorized to have outstanding at any one time is five hundred (500) shares.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to have perpetual existence.

**ARTICLE VI: ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is: 3385 South U.S. Hwy. 1, Fort Pierce, FL 34982. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII: OFFICERS**

The names and addresses of the officers of this corporation who will serve until the appointment under the Articles of Incorporation are as follow: President - Anthony Ortiz, 3385 South U.S. Hwy. 1, Fort Pierce, FL34982 ; Vice President - Frank Pellegrini, 3385 South U.S. Hwy. 1, Fort Pierce, FL 34982.

#### **ARTICLE VIII: DIRECTORS**

The Board of Directors of this corporation shall consist of the officers as appointed in Article VII herein. The minimum number of directors that will be required to run the affairs of the corporation is one (1).

#### **ARTICLE IX: INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation are as follow: Anthony Ortiz, 3385 South U.S. Hwy. 1, Fort Pierce, FL 34982 .

#### **ARTICLE X: REGISTERED AGENT**

The name and street address of the agent to accept service of process with this State for this corporation are: Anthony Ortiz, 3385 South U.S. Hwy. 1, Fort Pierce, FL 34982.

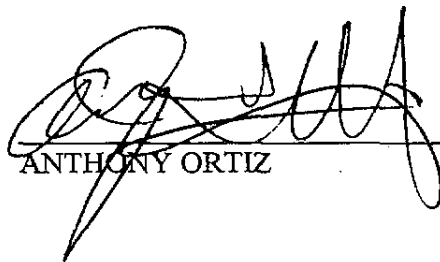
#### **ARTICLE XI: PREEMPTIVE RIGHTS**

No preemptive rights are to be granted to shareholders.

#### **ARTICLE XII: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

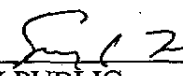
IN WITNESS WHEREOF, the undersigned incorporator and subscriber, a natural person competent to contract, has hereunto set his hand and seal this 3 day of September, 2003.

  
ANTHONY ORTIZ

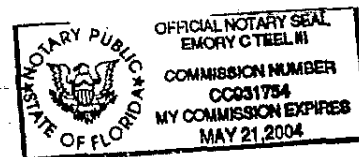
STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF ST. LUCIE   )

I HEREBY CERTIFY that on this date, before me, a notary public authorized in the State and County aforesaid to take acknowledgments, personally appeared ANTHONY ORTIZ, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid this 3<sup>rd</sup> day of September, 2003.

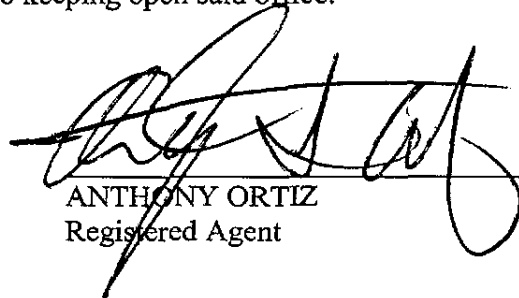
  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at place designated in Article X, I hereby accept to act in this capacity, and I am familiar with and agree to comply with the provision of said Act relative to keeping open said office.



ANTHONY ORTIZ  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA