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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILI	NG SERVICE	,	
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MIAMI, FLORIDA (305)552-5973			
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CORPORATION NAME(s) & D	OCUMENT NUMB	ER(S) (if known):	
1. ARIASS PAIN	TBAUTO	BODY INC.	
(Corporation Name)	/	(Document #)	
2. (Corporation Name)	<u> </u>	(Document #)	
3		(Document #)	
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NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registered Agent		
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Examiner's Initials

ARTICLES OF INCOPORATION

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

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

ARIAS'S PAINT & AUTO BODY INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1001 EAST 28TH ST. HIALEAH, FL 33013

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE ARIAS 1001 EAST 28TH ST. HIALEAH, FL 33013

The name(s) and street address of the incorporator to these Articles of Incorporation is (are):

JOSE ARIAS 1001 EAST 28TH ST. HIALEAH, FL 33013

The undersigned incorporator has executed these Articles of Incorporation this 21ST Day of January, 2004.

OSE ARIAS Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the directors(s) to these Articles of Incorporation is(are):

JOSE ARIAS (PRESIDENT) 1001 EAST 28TH ST. HIALEAH, FL 33013

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as Registered Agent.

JOSE ARLAS
Registered Agent

SECRETARY OF STAIL
TALLAHASSEE, FLORIDA