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2004 FEB - 2 P 2: 34

Washofsky & Associates, PA Martin E. Washofsky, EA PO Box 450644 Miami, FL 33345

SUNRISE

telephone 954.290.5965

January 26, 2004

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

Subject: Chop Shop Auto Restoration, Inc

Dear Sir:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for this corporations - Filing Fee and a Certificate of Status.

Thank You.

Martin E. Washofsky, EA Washofsky & Associates, PA

CHOP SHOP AUTO RESTORATION, INC.

FILED

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the 2004 FEB -2 P 2: 34 Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAMÉ

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Corporation shall be: Chop Shop Auto Restoration, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

33 Island Estates

Palm Coast, FL 32137

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE IV. OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

> Mark Ferraz, Director 33 Island Estates Palm Coast, FL 32137

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Washofsky & Associates, PA

1980 S. Ocean Drive Unit 4-M

Hallandale Beach, FL 33009

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Washofsky & Associates, PA

1980 S. Ocean Drive Unit 4-M

Hallandale Beach, FL 33009

Signature/Incorporator

01.27.04

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

Signature/Registered Agent

01,2704 Date