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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

R & M BODYSHOP & REPAIRS, INC

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**ARTICLES OF INCORPORATION
OF
R & M BODYSHOP & REPAIRS, INC**

**THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF
FORMING A CORPORATION UNDER THE FLORIDA GENERAL
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION.**

**ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
R & M BODYSHOP & REPAIRS, INC**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION
SHALL BE:
16571 NW 27TH AVE. MIAMI, FLORIDA, 33054**

**ARTICLE II NATURE OF BUSINESS
THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTY, TERRITORY OR NATION.**

**ARTICLE III CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE
THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY TIME ONE TIME IS : 100 SHARES**

**ARTICLE IV TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY.**

**ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER
(S) AND DIRECTORS(S), IF ANY, WHO SHALL HOLD OFFICE THE
FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL
THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):
JOSE MATOS, 165 71 NW 27TH AVE, MIAMI, FLORIDA, 33054
REYNALDO FERNANDEZ, 16571 NW 27TH AVE., MIAMI, FL, 33054**

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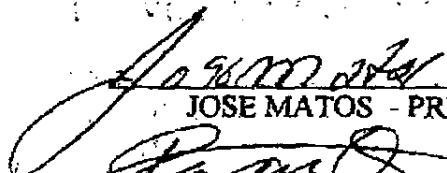

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ARTICLE VI INCORPORATOR(S)
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

JOSE MATOS , 16571 NW 27TH AVE, MIAMI, FLORIDA, 33054
REYNALDO FERNANDEZ, 16571 NW 27TH AVE, MIAMI, FL, 33054

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 24TH DAY OF FEBRUARY 2004.-

SIGNATURE(S) OF INCORPORATOR(S)


JOSE MATOS - PRESIDENT

REYNALDO FERNANDEZ - VICE-PRESIDENT

(((H04000040065)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1.- THE NAME OF THE CORPORATION:
R & M BODYSHOP & REPAIRS , INC

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

JOSE MATOS, 16571 NW 27TH AVE, MIAMI, FLORIDA, 33054

SIGNATURE

TITLE: PRESIDENT

DATE: FEBRUARY 24TH, 2004

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATION OF THE SECTION 607.325 , FLORIDA STATUTES.

SIGNATURE

DATE: FEBRUARY 24TH, 2004

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TALLAHASSEE, FLORIDA

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