

**Electronic Articles of Incorporation
For**

P04000063955
FILED
April 19, 2004
Sec. Of State
thampton

VEROMOTO BODYSHOP CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VEROMOTO BODYSHOP CORP

Article II

The principal place of business address:

3501 NW 50 ST
MIAMI, FL. US 33142

The mailing address of the corporation is:

14513 SW 122 PL
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

AUTOMOBILE BODYSHOP

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

The name and Florida street address of the registered agent is:

GLORIA V RODRIGUEZ
14513 SW 122 PL
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GLORIA V. RODRIGUEZ

Article VI

The name and address of the incorporator is:

GLORIA V. RODRIGUEZ
14513 SW 122 PL
MIAMI, FL 33186

Incorporator Signature: GLORIA V. RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIA V MATAMOROS
14513 SW 122 PL
MIAMI, FL. 33186 US

Title: VP
ROLANDO A RODRIGUEZ
14513 SW 122 PL
MIAMI, FL. 33186 US

Title: T
GLORIA V RODRIGUEZ
14513 SW 122 PL
MIAMI, FL. 33186 US

Title: S
ERLUND R RODRIGUEZ
14513 SW 122 PL
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

04/19/2004