

**Electronic Articles of Incorporation
For**

P04000076311
FILED
May 11, 2004
Sec. Of State
acrum

ELDYS USA BODY SHOP, INC

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:

ELDYS USA BODY SHOP, INC

Article II

The principal place of business address:

9500 NW 79 AVENUE
20-21
HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

9500 NW 79 AVENUE
20-21
HIALEAH GARDENS, FL. 33016

Article III

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA
AND THE LAWS OF THE STATE OF FLORIDA.

Article IV

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

500 SHARES OF ONE (1.00) DOLLAR EACH

Article V

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

ELDYS FABIAN
320 WEST PARK DRIVE
203
MIAMI, FL. 33172

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

P04000076311
FILED
May 11, 2004
Sec. Of State
acrum

Registered Agent Signature: ELDYS FABIAN

Article VI

The name and address of the incorporator is:

FABIAN ELDYS
320 WEST PARK DRIVE # 203
MIAMI, FL 33172

Incorporator Signature: ELDYS FABIAN

Article VII

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

Title: P
ELDYS FABIAN
320 WEST PARK DRIVE # 203
MIAMI, FL. 33172

Title: V
ARIADNA ALVAREZ
320 WEST PARK DRIVE # 203
MIAMI, FL. 33172