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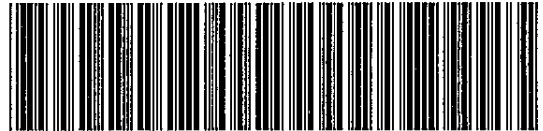
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Requestor's Name  
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VALIDATION ONLY

CORPORATION(S) NAME

RMS ENTERPRISES, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**RMS ENTERPRISES** of Boca, Inc.

**ARTICLE I - NAME**

The name of this corporation is RMS Enterprises of Boca, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida, including but not limited to all matters relating to the auto body repair business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

**ARTICLE V - ADDRESS**

The principal office of this corporation is 6 Royal Palm Way, Boca Raton, FL 33432

**ARTICLE VI - REGISTERED AGENT**

The initial Registered Agent of this corporation is William McCarthy, Esq., 2263 N.W. 2<sup>nd</sup> Avenue, Suite 211, Boca Raton, Florida 33431.

**ARTICLE VII - DIRECTOR**

The corporation shall have three (1) Director initially whose name and address is as follows:

Roger Dull  
6 Royal Palm Way  
Boca Raton, FL 33432

**ARTICLE VIII - SUBSCRIBER**

The name and street address of the incorporator of this corporation is as follows:

William McCarthy, Esq.  
2263 N.W. 2<sup>nd</sup> Avenue  
Suite 211  
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 6<sup>th</sup> day of December, 2004.

  
\_\_\_\_\_  
William McCarthy, Esq.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared WILLIAM McCARTHY, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESSED my hand and seal in the County and State named above this 6<sup>th</sup> day of December, 2004



Richard S. Russell  
MY COMMISSION # DDB61183 EXPIRES  
November 9, 2005  
BONDED THRU TROY FAJN INSURANCE, INC.

Richard S. Russell  
Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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.

Dec. 6, 2004  
Dated

William McCarthy  
William McCarthy, Esq.