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Stewart & Storter, Inc.

23-002-983

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

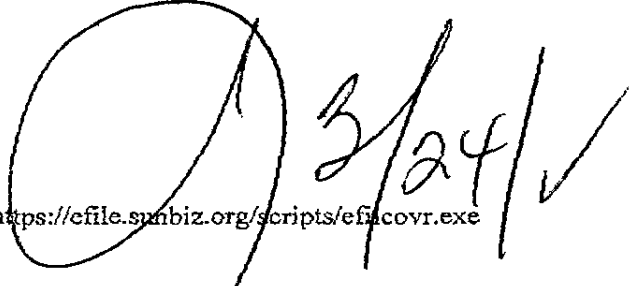
Collier County Custom Paint & Body, Inc.

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FAX AUDIT NO.: H05000071642 3

**ARTICLES OF INCORPORATION
OF
COLLIER COUNTY CUSTOM PAINT
& BODY, INC.,**

A FLORIDA CORPORATION

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:
COLLIER COUNTY CUSTOM PAINT & BODY, INC.,

A FLORIDA CORPORATION

SECOND: The mailing address of the Corporation is:
Post Office Box 2224
Naples, Florida 34106

The principal business address of the Corporation is:
663 25th Street NW
Naples, Florida 34120

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock. Each such share shall have equal priority and shall be issued on a parity with each other share of common stock as to rights to dividends and to distributions upon liquidation of the Corporation, but of such **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, **SEVEN THOUSAND (7,000)** shares of common stock shall represent and possess full voting rights and **FIVE HUNDRED (500)** shares of common stock shall represent and possess no voting rights. With the sole exception of entitlement to voting rights, each such share of the Corporation's common stock shall be, in all other respects, *in pari materia*. The par value of each such share of the Corporation's common stock shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

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This instrument prepared by:
JAMES C. STEWART, JR., ESQUIRE
Florida Bar No. 436951
9180 Galleria Court, Suite 700
Naples, FL 34109
Phone: 239-594-1800

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STEWART & STORTER, ATTORNEYS AT LAW

Suite 700
9180 Galleria Court
Naples, Florida 34109

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

BARBARA A. SCHMITT

Post Office Box 2224
Naples, Florida 34106

SIXTH: The name and address of the sole incorporator is:

JAMES C. STEWART, JR., ESQUIRE
STEWART & STORTER, ATTORNEYS AT LAW

Suite 700
9180 Galleria Court
Naples, Florida 34109

SEVENTH: The corporate existence of the Corporation shall commence on **MARCH 23, 2005.**

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the *Florida Business Corporation Act*, has executed these Articles of Incorporation, this 23 day of **MARCH**, 2005.


JAMES C. STEWART, JR.
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.


JAMES C. STEWART, JR.

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