

POS000055209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

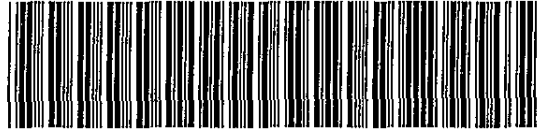
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05 APR -8 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/14/05
BWK

JA & S Accountants, Inc.

2323 W 52 St. Hialeah, FL 33016 • Ph: 305-826-0030 • Fax: 305-826-0223

INTEROFFICE MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
FROM: JA & S ACCOUNTANTS, INC.
SUBJECT: HIALEAH GARDENS BODY SHOP INC

DATE: 04/04/2005

CC:

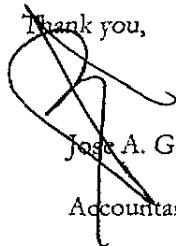
Please, at soon the Article of Amendments of this Corporation has been filed forward all the information to our offices

JA & S ACCOUNATNTS

2323 W 52 ST

HIALEAH, FL 33016

Thank you,



José A. Garcia

Accountant

ARTICLES OF INCORPORATION
OF

HIALEAH GARDENS BODY SHOP INC.

FILED

05 APR -8 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

HIALEAH GARDENS BODY SHOP INC.

ARTICLE II PRINCIPAL OFFICE

8715 NW 117TH ST BAY 13
HIALEAH GARDENS, FL 33016

Mailing address:

6345 W 22 CT # 104
HIALEAH , FL 33016

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

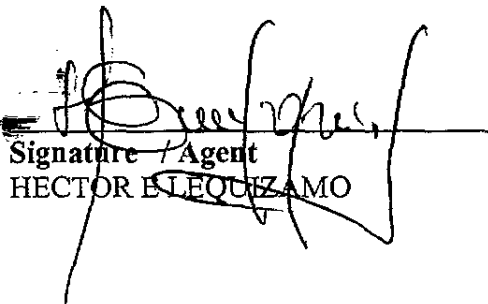
The manner in which the directors are elected or appointed is:
By the people that conform the Corporation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida Street address of the initial registered agent is:

HECTOR E LEQUIZAMO
6345 W 22 CT # 104
HIALEAH, FL 33016

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Agent
HECTOR E LEQUIZAMO

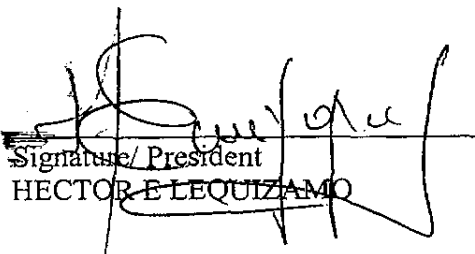


Date

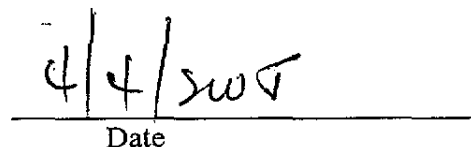
ARTICLE VI INCORPORATOR

The **name and address** of the Incorporator to these Articles of Incorporation are:

HECTOR E LEQUIZAMO 100% OF SHARE PRESIDENT
6345 W 22 CT # 104
HIALEAH, FL 33016



Signature/ President
HECTOR E LEQUIZAMO

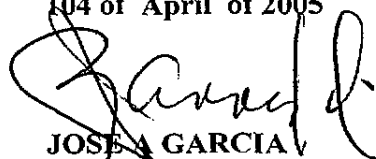


Date

STATE OF FLORIDA) S.S.
COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared HECTOR E LEQUIZAMO persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 104 of April of 2005


JOSE A GARCIA

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



HIALEAH GARDENS BODY SHOP INC.