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To:

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Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC  
Account Number : 075350000353  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Coghill Paint & Body Shop, Inc.**

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ARTICLES OF INCORPORATION

OF

*Coghill Paint & Body Shop, Inc.*

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TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: *Coghill Paint & Body Shop, Inc.*
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is *10,000* common shares at *\$1.00* par value and of one class.
5. The principal address and mailing address of the corporation will be *8648 Knob Hill Court, New Port Richey, Florida 34653*
6. The address of the initial registered office will be *8648 Knob Hill Court, New Port Richey, Florida 34653* and the name of its registered agent at such address is: *Samuel G. Coghill*.
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

*Samuel G. Coghill*  
*8648 Knob Hill Court*  
*New Port Richey, Florida 34653*

8. The name and address of the sole incorporator is: *Jean M. Sherett*  
*c/o BlumbergExcelsior Corporate Services, Inc.*  
*62 White Street, New York, New York 10013*

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 31st day of May, 2005.

  
*Jean M. Sherett*  
Incorporator

*BlumbergExcelsior Corporate Services, Inc.*  
*62 White Street*  
*New York, New York 10013*

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent for Coghill Paint & Body Shop, Inc., the within named corporation.

Dated: May 31st, 2005

By:

  
Samuel G. Coghill

BlumbergExcelsior Corporate Services, Inc.  
62 White Street, NYC 10013  
(212) 431-5000

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