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ZOUS DEC -9 AM 9: 00
SECRETARY OF STATE

305 T. Hempton DFC 12 2005

DIVISION OF CORPORATION

DATE: NOV 2 , 2005

TO: DIVISION OF CORPORATION P O BOX 6327 TALLAHASSEE, FL 32314

REGARDS:

ALL STAR COLLISION INC. 8038 NW 103 STREET BAY33 HIALEAH GARDENS, FL 33016

TO WHOM IT MAY CONCERN:

I AM ENCLOSING THESE DOCUMENT, AND I AM REQUESTING A COPY OF THE STATE OF FLORIDA CERTIFICATE, REGISTERED UNDER <u>ALL STAR COLLISION INC.</u>

ENCLOSED, PLEASE FIND FOR THE AMOUNT OF \$78.75 TO COVER THE FEE FOR THE FEE FOR THE CORPORATION AND \$8.75 THAT IT'S INCLUDED TO COVER THE FEE FOR THE CERTIFICATE.

THANK YOU.

PRESIDENT (CLAUDIO A SALINAS)

PLEASE FORWARD CERTIFICATE AND ANY PAPER WORK TO:

8038 NW 103 ST BAY 33 Hialeah Gardens, Fl 33016

SINCERELY YOURS,



FLORIDA DEPARTMENT OF STATE DEC -9 PM 2: 53 Division of Corporations DEPARTMENT OF STATE

December 1, 2005

CLAUDIO A SALINAS 8038 NW 103 ST BAY 33 HIALEAH GARDENS, FL 33016

SUBJECT: ALL STAR COLLISION INC.

Ref. Number: W05000053058

We have received your document for ALL STAR COLLISION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist NEW FILINGS

Letter Number: 605A00069860

FILED

ARTICLE OF INCORPORATION OF ALL STAR COLLISION INC.

2005 DEC -9 AM 9: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporation (s), for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALL STAR COLLISION INC. 8038 NW 103 St Bay 33 Highlan Gardens FC 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, County, territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock an sit par value the this Corporation is authorized th have outstanding at one time one time Is: 300 SHARES 4.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICER DIRECTORS

The name (s) and street address (es) of the initial officer (s) and Directors (s), if any who shall hold office the first year of the corporation's Existing or until their successor (s) is (are) elected, is (are) :(PRESIDENT) CLAUDIO A. SALINAS 8038 NW 103 STREET BAY 33 HIALEAH GARDENS, FL 33016

ARTICLES VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are): ALL STAR COLLISION INC. / CARDENS, FL 33016

Commission # DD0164817

Expires 11/13/2008 Bonded through Florida Notary Assn., In

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)HAS (HAVE) EXECUTED THESE ARTICLE OF INCORPORATION THIS

2 DAY OF November 12005.

Signature (s) Incorporator (s)

President (CLAUDIO A. SALINAS)

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this ______ day of ______ 2005.

By: Allstar Collision From

OTARY PUBLIC

MY COMMISSION EXPI

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.325, Florida Statues, the Undersigned corporation, organized under the laws of the State of Florida, Summit's the following statement in designating the registered office/Registered agent, in the State of Florida.

- 1. The name of the corporation is ALL STAR COLLISION INC.
- 2. The name and address of the registered agent and officer

Is: CLAUDIO A. SALINAS:

(P.O. BOX NOT ACCEPTABLE)

8038 NW 103 STREET BAY 33 HIALEAH GARDENS, FLORIDA 33016 (CITY/STATE/ZIP)

Signature

(Corporate officer)

TITLE

Moveraber 21, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE

DATE