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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**wilo 54 body shop, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

WIL0 54 BODY SHOP, Inc.

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

**ARTICLE I NAME**

The name of the corporation shall be: WIL0 54 BODY SHOP, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

14785-95 NW 22<sup>ND</sup>  
MIAMI FL 33055

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having a  
par value of \$1.00 per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

WILFREDO APONTE  
2005 SHORE DRIVE APT #11  
MIAMI BEACH FL 33139

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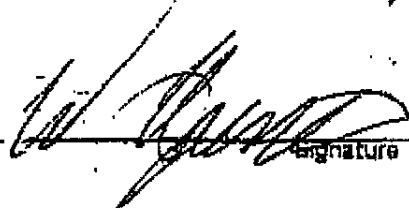
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILFREDO APONTE PRESIDENT  
200 SEASHORE DR APT# 11  
MIAMI BEACH FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of February 2006.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee -

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WILD 54 BODY SHOP, INC

2. The name and address of the registered agent and office is:

WILFREDO APONTE

(Name)

200 S. CHORE DR. APT# 11

(P.O. Box not acceptable)

MIAMI BEACH FL. 33141

(City/State/Zip)

*Having been named as registered agent and to accept service 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)

15/2/06  
(Date)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314