P06000094407

(Requestor's Name)		
(Address)		
(Address)		
. (City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificate	es of Status
Special Instructions to Filing Officer:		

Office Use Only



200077509772

07/17/06--01042--014 **78.75

O6 JUL 17 PH 2: 59
SECRETARY OF STATE
ALLAHASSEE ELOPIO.

D. WHITE JUL 18 2006

H & C ACCOUNTING SERVICE

12930 SW 49TH TERRACE MIAMI, FL 33175 PHONE (305) 551-7223 FAX (305) 220-5734

Corporate Records Bureau Division of Corporations Department of State Tallahassee, Florida

July 14, 2006

Re.: ARTICLES OF INCORPORATION OF NEW ENTERPRISES.

Gentlements:

Hereby find enclosed the articles of incorporation for the corporation organized for profit, name CLASSIC USA AUTO BODY SHOP CENTER, INC.

We are requesting from you to return it once approved directly to H & C ACCOUNTING SERVICES, 12930 SW 49 TERRACE, Miami, Florida 33175

We are attaching our check in the amount of \$ 78.75 cover the fees for the new Corporation.

Thanking you in advance, for your prompt attention to this matter.

Sincerely yours,

_ል& C ACCOUNTING SERVICE

Accountant

CERTIFICATE OF CORPORATION

FILED 06 JUL 17 PM 2: 59

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CLASSIC USA AUTO BODY SHOP CENTER, INC.

WE, the undersigned hereby ourselves together for the purpose of becoming a corporation under the law of the State of Florida providing for the formation of a corporation for profit, with the powers, right, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this certificate of incorporation; to that end we do, by this Certificate set forth:

ARTICLE I

The name of this corporation which is hereinafter called the "Corporation"

CLASSIC USA AUTO BODY SHOP CENTER, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all business permitted under the laws of the United State of America and the laws of the State Of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

ARTICLE III

The stock of this Corporation shall be divided into ONE HUNDRED SHARES (100), shares of stock of the value of FIVE DOLLARS (\$ 5.00), all of one class, namely, Common Stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than ONE HUNDRED DOLLARS (\$ 100.00).

ARTICLE V

The place and address of the principal business of the Corporation shall be at 4102 EAST 11TH AVE., HIALEAH, FLORIDA 33013.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

This Corporation shall have ONE (1) director, the number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the Bylaws, but shall never be less than ONE (1).

ARTICLE VIII

The name and post office address of the Board of Directors for the first year, or until successors are chosen, shall be:

DAVID ARMANDO ALVAREZ 3595 NW 89TH TERRACE MIAMI, FL 33147

VICTORIA CUETO 3595 NW 89TH TERRACE MIAMI, FL 33 147 PRESIDENT/TREASURE

V/P/ SECRETARY

ARTICLE IX

The name and post office address and the number of shares of stock are:

DAVID ARMANDO ALVAREZ 3595 NW 89TH TERRACE MIAMI, FL 33147 60 SHARES

VICTORIA CUETO 3595 NW 89TH TERRACE MIAMI, FL 33147 **40 SHARES**



REGISTERED AGENT

Registered Agent should be LAZARO FUNDORA and his principal office at 1001 NW 45TH AVE # 214, MIAMI, FL 33126

ARTICLE XI

This Corporation shall indemnify and hold each person who shall serve at any time hereafter as a director or officer of the Corporation, from and again and all claims and liabilities to which such person shall became subject by reason of his having therefore or hereafter taken or omitted by him as such director of officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with claims or liability provided that no person shall be indemnified again, or be reimbursed for any expenses in connection with any claim or liability as to with it shall be adjusted that such officer or director is liable for negligence or willful misconduct in the performance of this duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation shall in any way be effected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation, any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm so interested or shall have been known to the Board of Directors or such member thereof as shall be present at any meeting of the Board at which action upon any such contact or transaction shall be taken; and any director of the Corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of

the Board of Directors of the Corporation which shall authorize any such contract of transaction.

ARTICLE XII

The shareholders, by a vote of a majority of the outstanding shares entitled to vote, may alter, amend, or repeal these Bylaws.

ARTICLE XIII

This Corporation shall have all power necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act. All Corporation powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors except as otherwise reserved by the shareholders herein.

ARTICLE XIV

These Article of incorporation may be amended in the manner provided by law.

ACKNOWLEDGMENT

Having been named to accept service of process for CLASSIC USA AUTO BODY SHOP CENTER, INC., at the place designated in this articles. I hereby accept to act in this capacity, and agree to comply with the provisions performance of my duties.

LAZARO FUNDORA

Registered Agent

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Secretary of State, the foregoing Certificate of Incorporation, this 15 days of July, 2006