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Division of Corporations

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Florida Department of State

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Division of Corporations

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SECREING OF STATE

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TAIL AHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Prestige Sales and Autobody Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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:

Prestige Sales and Autobody Inc.

ARTICLE II PRINCIPAL OFFICE

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

Prestige Sales and Autobody Inc. 470 S. Market Ave. Fort Pierce, FL 34982 SECRETARY OF STATE

ARTICLE III SHARES

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

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lorin Knight 470 S. Market Ave. Fort Pierce, FL 34982

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-518-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Lorin Knight - President/Director 470 S. Market Ave. Fort Pierce, FL 34982

ARTICLES VI INCORPORATOR(S)

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

Lorin Knight 470 S. Market Ave. Fort Pierce, FL 34982

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

28th day of February 2008.

Lorin Knight - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:	Prestige Sales and Autobody Inc.			
2. The name and address of the register	ed agent and office is:	SECRE	08 MAR	
	Lorin Knight	:Crejain (!Lahassee,	1	
	Name	— <u>H</u> C	P	BEE
	470 S. Market Ave.	<u> </u>	$\overline{\bigcirc}$	
	(P.O. Box or Mail Drop Box NOT Acceptable)	FLORIDA	 	•
	Fort Pierce, FL 34982 (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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Lorin Knight SIGNATURE February 28, 2008

(Date)