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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MENDEZ ACCOUNTAX SERVICES, CORP
Account Number : I20060000145
Phone : (305) 769-4936
Fax Number : (305) 769-1844

DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

ABC AUTO BODY, CORP

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DIVISION OF CORPORATION

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T. Burch JUL 16 2008

**ARTICLES OF INCORPORATION
OF
ABC AUTO BODY, CORP**

The undersigned incorporator(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 corporation shall be: **ABC AUTO BODY, CORP**

The principal place of business of this corporation shall be:
12594 SW 128 ST
MIAMI, FL 33186

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TALLAHASSEE, FLORIDA

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State of America, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of THREE member(s):

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address (es) of the director(s) constituting the initial Board of Directors is/are:

Name

Address

HENRY LAURIDO

President

LUIS AROCA

Vice President

MIGUEL DE LA CRUZ

Treasurer

23601 SW 214 PL

HOMESTEAD, FL 33031

12596 SW 128 ST

MIAMI, FL 33186

8860 SW 123 CT

MIAMI, FL 33186

ARTICLE VI- INCORPORATOR(S)

The name(s) and address (es) of the Incorporator is/are:

Name


Address

HENRY LAURIDO

23601 SW 214 PL

HOMESTEAD FL 33031

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



Incorporator


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

1. The name of the corporation is: **ABC AUTO BODY, CORP.**
2. The name and address of the registered agent and officer is :

**HENRY LAURIDO
23601 SW 214 PL
HOMESTEAD, FL 33051**

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT 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

7-8-08

Date