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(Requestor's Name)

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PICK-UP WAIT MAIL

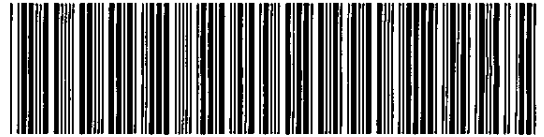
(Business Entity Name)

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October 25, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Incorporation of A.C.G. Automotive Repair & Paint, Inc.

Dear Dept of Corporations,

Enclosed are an original and one (1) copy of the Articles of Incorporation, and a check for \$ 87.50 for the filing fee, certified copy and Certificate of Status.

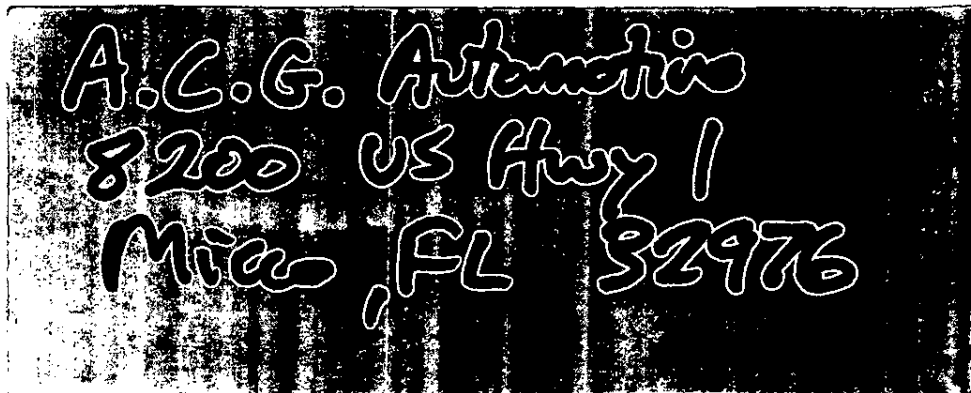
I may be contacted at 772.663.0991 as needed. Thank you for your attention to this matter.

Respectfully yours,



Anthony Giammona

AG/rtm



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ARTICLES OF INCORPORATION

ARTICLE I (NAME)

**THE NAME OF THE FOR PROFIT CORPORATION FORMED NOW
PURSUANT TO FLORIDA STATUTE SHALL BE:**

A.C.G. AUTOMOTIVE REPAIR & PAINT, INC.

ARTICLE II (PRINCIPAL OFFICE)

**THE ADDRESS OF THE FOR PROFIT CORPORATION FORMED NOW
PURSUANT TO FLORIDA STATUTE SHALL BE:**

*A.C.G. AUTOMOTIVE REPAIR & PAINT, INC.
8200 U.S. HWY 1, UNIT A
MICCO, FL 32976*

ARTICLE III (PURPOSE)

**THE PURPOSE AND BUSINESS MISSION OF THE FOR PROFIT
CORPORATION FORMED NOW PURSUANT TO FLORIDA STATUTE SHALL
BE:**

AUTOMOTIVE REPAIR, PAINTING & BODY WORK.

ARTICLE IV (SHARES)

THE NUMBER OF SHARES OF STOCK ISSUED FOR THE FOR PROFIT CORPORATION FORMED NOW PURSUANT TO FLORIDA STATUTE SHALL BE:

ONE THOUSAND (1,000) SHARES OF COMMON STOCK WITH PAR VALUE OF ONE CENT (.01 USD) FOR EACH SHARE.

ARTICLE V (OFFICERS)

THE OFFICERS FOR THE FOR PROFIT CORPORATION FORMED NOW PURSUANT TO FLORIDA STATUTE SHALL BE:

*ANTHONY C. GIAMMONA - PRESIDENT
8200 US HWY 1, UNIT A
MICCO, FL. 32976*

*DENISE GIAMMONA - SECRETARY
8200 US HWY 1, UNIT A
MICCO, FL. 32976*

ARTICLE VI (REGISTERED AGENT)

THE REGISTERED AGENT FOR THE FOR PROFIT CORPORATION FORMED NOW PURSUANT TO FLORIDA STATUTE SHALL BE:

*DENISE GIAMMONA - REGISTERED AGENT
8200 US HWY 1, UNIT A
MICCO, FL 32976*

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ARTICLE VII (INCORPORATOR)

THE INCORPORATOR OF THE FOR PROFIT CORPORATION FORMED
NOW PURSUANT TO FLORIDA STATUTE SHALL BE:

ANTHONY C. GIAMMONA - INCORPORATOR OF CORPORATION
8200 US HWY 1, UNIT A
MICCO, FL 32976

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR A.C.G. AUTOMOTIVE REPAIR & PAINT, INC., AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO
ACT IN THIS CAPACITY.

Denise Giammona

DATE: 10-25-08

DENISE GIAMMONA
DENISE GIAMMONA - REGISTERED AGENT FOR CORPORATION

[Signature]

DATE: 10-25-08

ANTHONY C. GIAMMONA
ANTHONY C. GIAMMONA - INCORPORATOR

SUBSCRIBED TO AND SWORN IN BREVARD COUNTY, FLORIDA ON THE 25TH
DAY OF OCTOBER, 2008. SIGNATURES PERSONALLY KNOWN TO NOTARY.

[Signature]
RANDOL TRACY MASTERS - NOTARY PUBLIC

DATE: 10/25/08

