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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Auto Body South 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:

**Auto Body South Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Auto Body South Inc.**

**2101 NW 141st St., Bay #7  
Opa-Locka, FL 33054**

### ARTICLE III SHARES

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

**2,000 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Eunice Reinoso  
900 NW 111th St.  
Miami, FL 33168**

**Prepared By:**

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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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):

**Marcel Reinoso - 900 NW 111th St., Miami, FL 33168- President/Director**

**Caridad Perez - 2200 NW 54th St. Apt. 702, Miami, FL 33142- Vice President/Director**

**Eunice Soto - 900 NW 111th St., Miami, FL 33168 - Treasurer/Director**

**ARTICLES VI INCORPORATOR(S)**

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

**Marcel Reinoso - 900 NW 111th St., Miami, FL 33168**

**Caridad Perez - 2200 NW 54th St., Apt. 702, Miami, FL 33142**

**Eunice Soto - 900 NW 111th St., Miami, FL 33168**

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

1st day of April 2009.

  
\_\_\_\_\_  
Marcel Reinoso - Signature

  
\_\_\_\_\_  
Caridad Perez - Signature

  
\_\_\_\_\_  
Eunice Soto - 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: **Auto Body South Inc.**

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

**Eunice Reinoso**

Name

**900 NW 111th St.**


(P.O. Box or Mail Drop Box NOT Acceptable)

**Miami, FL 33168**

(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.*

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**Eunice Reinoso**  
SIGNATURE

**April 01, 2009**

(Date)

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