

Electronic Articles of Incorporation For

P12000056605
FILED
June 25, 2012
Sec. Of State
cgolden

A 1 AUTOBODY GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A 1 AUTOBODY GROUP INC.

Article II

The principal place of business address:

7341 NW 174 TER
A -102
HIALEAH, FL. 33015

The mailing address of the corporation is:

7341 NW 174 TER
A -102
HIALEAH, FL. 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MISAEL POLHAMUS
7341 NW 174 TER
A-102
HIALEAH, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MISAEL POLHAMUS

Article VI

The name and address of the incorporator is:

MISAEAL POLHAMUS
7341 NW 174 TER
A-102
HIALEAH FL,33015

Electronic Signature of Incorporator: MISAEAL POLHAMUS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MISAEAL POLHAMUS
7341 NW 174 TER A-102
HIALEAH, FL. 33015

Title: D
MISAEAL POLHAMUS
7341 NW 174 TER A-102
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

06/23/2012