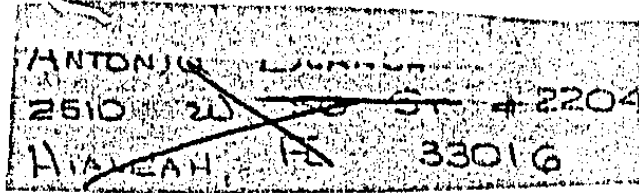


P95000013041



December 9, 1994

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RECORDED
12/21/94 001034 011
****122.50 ****122.50

RE: THE IMAGE AUTO SALON

Dear Sirs:

Enclosed please find check in the sum of \$122.50 for the filing and one certified copy of the above referenced corporation.

Please forward to the undersigned a certified copy of the Articles of Incorporation as soon as possible. A self addressed stamped envelope for each corporation is enclosed.

Thank you for your cooperation.

Very truly yours,

Antonio G. Blanch
ANTONIO G. BLANCH
Encl.

11386 Biscayne Blvd. #A-100
N. Miami, FL 33181

FILED
DEC 15 PM 4:11

308 12/22/94
700 585-672
700 7094
245-13041



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 22, 1994

ANTONIO G. BLANCH
2510 W. 56TH ST. #2204
HIALEAH, FL 33016

SUBJECT: THE IMAGE AUTO SALON
Ref. Number: W94000027091

We have received your document for THE IMAGE AUTO SALON and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 494A00054058

January 4, 1995

Brendolyn Bruton
Corporate Specialist
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

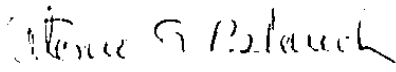
SUBJECT: THE IMAGE AUTO SALON, INC
REF #: W94000027091

Attached please find a revision to the document originally sent to you on December 13, 1994.

Per your request, this revision reflects a correction to the corporate name to include "INC.". In addition, the registered agent and registered office are now consistent throughout the document.

If you have any further questions, you may contact me at (305)892-8209.

Thank you in advance.


Antonio G. Blanch



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1995

ANTONIO G. BLANCH
2510 W. 56TH ST. #2204
HIALEAH, FL 33016

SUBJECT: THE IMAGE AUTO SALON
Ref. Number: W94000027091

We have received your document for THE IMAGE AUTO SALON and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 995A00001140



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1995

ANTONIO G. BLANCH 2ND MAILING
11380 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

SUBJECT: THE IMAGE AUTO SALON, INC.
Ref. Number: W94000027091

We have received your document for THE IMAGE AUTO SALON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 995A00001140

ANTONIO BLANCH
11380 Biscayne Blvd., #A-100
North Miami, Florida 33181
(305) 892-8209
(305) 214-4268

February 1, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Fl 32301

RE: THE IMAGE AUTO SALON, INC.

Dear Sirs:

Enclosed please documents for the filing and one certified copy of the above referenced corporation.

Please note that this is the second time these documents are returned to me for additional information, etc. and I would sincerely appreciate that should you find anything wrong with the attached documents that you call me at the above numbers.

Should these documents be correct, please forward to the undersigned a certified copy of the Articles of Incorporation as soon as possible. A self addressed stamped envelope for each corporation is enclosed.

Thank you for your cooperation.

Very truly yours,


ANTONIO BLANCH

Encl.

ARTICLES OF INCORPORATION
OF
THE IMAGE AUTO SALON, INC.

FILED
1955 FEB 15 PM 4:11
TALLAHASSEE

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is THE IMAGE AUTO SALON, INC., 11380 Biscayne Blvd., #A-100, North Miami, Florida 33181

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock to have outstanding is 60 shares of Common Stock of a par value of NONE. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

The street address of the initial registered office of the corporation in the State of Florida is 11380 Biscayne Blvd., North Miami, Florida 33181. The name of the initial registered agent of this corporation is ANTONIO G. BLANCH, of 11380 Biscayne Blvd., #A-100, North Miami, Florida 33181.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

The corporation shall have Two (2) director(s) initially. The number of director(s) may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The names and street addresses of the initial director(s) of this corporation are ANTONIO G. BLANCH, of 11380 Biscayne Blvd., #A-100, North Miami, Florida 33181, President, and VICKY BLANCH, 11380 Biscayne Blvd., #A-100, North Miami, Florida 33181, Vice President/Secretary/Treasurer.

ARTICLE VII

INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation is ANTONIO G. BLANCH, of 11380 Biscayne Blvd., #A-100, North Miami, Florida 33181.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

ARTICLE XI-BUY-OUT PROVISION

Should any stockholder desire to sell his or her stock, said stockholder shall so notify the other stockholders, in writing, of his or her intentions to sell. That upon receipt of said notification, the corporation shall authorize the accountant then employed by said corporation to make a full and complete audit of the books of said corporation, using standard accounting methods and principles in order to determine the book value of said corporation. Upon determination of the book value, the price of

the stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the accountant. The remaining stockholder or stockholders shall purchase said stock in proportionate shares to the percentages that they presently own and the seller shall get 50% of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(ve) executed these Articles of Incorporation this 2nd day of February, 1995.

Antonio G. Blanch
ANTONIO G. BLANCH

STATE OF FLORIDA)
COUNTY OF DADE) SS.:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments personally appeared ANTONIO G. BLANCH, to me known to be the person(s) described as Subscriber(s) in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2nd day of Feb., 1995.

James J. [Signature]
NOTARY PUBLIC
State of Florida

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA #11
MY COMMISSION EXPIRES JUNE 05, 1999
BONDED THRU AGENT'S NOTARY #111111

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, THE IMAGE AUTO SALON, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of North Miami, County of Dade, State of Florida, has designated ANTONIO G. BLANCH of 11380 Biscayne Blvd., #A-100, North Miami, Florida 33181., as its agent to accept service of process within this State. Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Antonio G. Blanch
ANTONIO G. BLANCH
Registered Agent

FILED
1995 FEB 15 PM 4:11