CORPORATION INFORMATION Services, Inc. 000018583 1201 HAYS STREET TALEAHASSEE, FL 32101 904-222-9171 904-222-0393 FAX

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MAIL TO:	
P.O. Box 5828	
TALLAHASSET, FL	32314

ACCOUNT NO. 1 072100000032

REFERENCE :

554775

148257A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE: March 7, 1995

ORDER TIME : 3:31 PM

ORDER NO. : 554775

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CUSTOMER NO:

148257A

CUSTOMER: Ms. Jenny Halbrooks

THE LAW OFFICES OF FRANK M. MARKS

10th Floor

141 Northeast 3rd Avenue

Miami, FL 33132

DOMESTIC FILING

NAME:

AUTO STYLE INT'L CORPORATION

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

AUTO STYLE INT'L CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

AUTO STYLE INT'L CORPORATION

The address of the principal office of this corporation shall be 9795 Northwest 7th Avenue, Miami, Florida 33150, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Pauline Trautman Dir./Pres.

9795 Northwest 7th Avenue Miami, Florida 33150

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

ks Agent, Karen 8.) Roza

P95000018583

95 MAR 31 PM 3: 33

DANIEL W. MONES, P.A. ATTORNEY AT LAW IN NORTHEAST THIRD AVENUE MIAMI, FLORIDA 3313#

OFFICE USE ONLY

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Examiner's Initials

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(Corpora	ton Name)	(Document #)			
(Corporation Name)		(Document #)			
(Corpore	tion Name)	(Document #)			
Walk in P	ick up time	Certified Copy			
Mail out	Vill wait Photocopy	Certificate of Status			
NEW FILINGS	AMENDMENTS				
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	,			
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Foreign

Other

Limited Partnership

Reinstatement **Trademark**

CR2E031(10/92)

Fictitious Name

Name Reservation

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Date	File		3/	7/95	j :			- 3

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida. AUTO STYLE INT'L CORPORATION 1. The name of the corporation is: 2. The name and address of its present registered agent is: CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tallahassee, Florida 32301 3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE) Pauline Trautman 9795 N.W. 7th Avenue Miami, FL 33150 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical. 5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors. Pauline Trautman, President (Typed or printed name and title) (President or Vice President) 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 FUR-THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA

FILING FEE \$35

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