

P95000059713

July 24, 1995

Florida Department of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32314

Gentlemen:

Please find enclosed check in the amount of One Hundred Twenty Two dollars and fifty cents (\$122.50), for filing the attached Articles of Incorporation.

Should there be any questions, please do not hesitate to call me.

Sincerely,

Cornelius McLymont
Cornelius McLymont

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****122.50 ****122.50

H & C Professional Services, Inc.
2331 N. STATE ROAD 7 • SUITE 212 • LAUDERHILL, FLORIDA • 33313

B. REGISTER AUG - 2 1995

FILED
95 JUL 31 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 JUL 31 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MACK AUTO BODY REPAIRS, INC.

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

ARTICLE I. NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be

MACK AUTO BODY REPAIRS, INC.

The principal place of business of this corporation shall be 823 NW 8TH Ave., Ft Lauderdale, Fl 33311.

ARTICLE II. NATURE OF BUSINESS

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

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 \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2331 N State Road 7, #212 Lauderdale, Fl 33313, and the name of the registered agent at the address H & C Professional Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

ARTICLE VII. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name

Post Office Address

Cornelius McLymont President

8180 NW 21 Street

Sunrise, Fl 33322

ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Hundred Dollars (\$100.00) are:

Name	Address	No of Shares	Value
Cornelius McLymont	8180 NW 21 St Sunrise, Fl 33322	100	\$1.00

ARTICLE IX. OTHER PROVISIONS

The corporation shall have the power to enter into, for the benefit of its employees, one or more of the following: (a) a pension plan, (b) a profit-sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of share, herein above set forth, and hereunto set our hand seals this 24th day of July 1995.

SIGNED, SEALED AND DELIVERED

in the presence of:

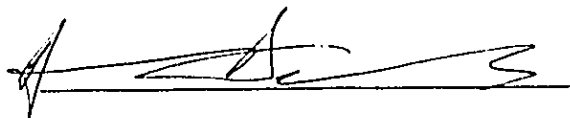
Cornelius M. J. J. J.

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, **Cornelius McLymont**, personally appeared to me, well known to be person(s) who executed the foregoing Articles of Incorporation and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of July 1995 at Fort Lauderdale, Broward County.

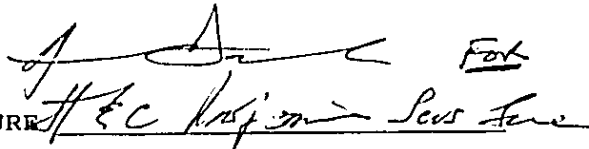
A handwritten signature in dark ink, appearing to be "A. J. [unclear]", written over a horizontal line.

NOTARY PUBLIC, State of Florida

My commission expires:

H & C PROFESSIONAL SERVICES, INC. LOCATED AT 2331 N
State Road 7, #212 Lauderdale, FL 33313.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.


SIGNATURE _____
(REGISTERED AGENT)

DATE 7/24/95

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA