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THE LAW OFFICES
OF



DAVID S. NUNES, P.A.



FILED

95 AUG 23 PM 3:52

SEAL
TALLAHASSEE, FLORIDA

DAVID S. NUNES
MEMBER OF
FLORIDA BAR

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August 15, 1995

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

David Nunes GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article I
DATE 8-25-95
DOC. EXAM KUH

Dear Sir/Madam:

Re: Elegant Body Shop, INC.

Please find enclose original article and two copies of
Elegant Body Shop, INC. along with our cheque in
the amount of One Hundred And Twenty Two Dollars and
Fifty Cents (\$122.50) to cover filing fees. We are
also attaching a self stamped addressed envelope and
request that after filing, the certificate and copies
be returned to us. Thank you for your kind co-operation.

Yours very truly,

LAW OFFICES DAVID S. NUNES, P.A.

By:

David S. Nunes

DSN*1ad

Encs.

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SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELEGANT BODY SHOP, INC.

The undersigned, acting as Incorporator of ELEGANT BODY SHOP, INC., of Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liabilities, rights, powers, immunities of a corporation for profit, and do hereby certify:

ARTICLE I

The name of the Corporation shall be ELEGANT BODY SHOP, INC.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The general purpose for which the corporation is organized is:

1. To engage in the business of BODY SHOP REPAIRS, either on its own behalf as principal, or as importer and/or exporter, or as a jobber, or on commission, or as a broker, or as a commercial and general agent and factor for any person, partnership, association, or corporation to purchase or otherwise acquire, own, mortgage, pledge, charter, lease, sell, assign and transfer, or otherwise dispose of, and deal in and with, either at a wholesale, or retail and machinery, implements, tools, appliances, supplies, and other goods, wears and merchandise of all kinds pertaining to the operation of a Body Shop Repairs business permitted under the laws of the United States of America, or of this State.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage into any other trade or business which can, in the opinion of the stockholders of the

Corporation, be advantageously carried on in connection with and auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is FIVE HUNDRED (500). Such shares shall be of single class and shall have a par value of ONE DOLLAR (1.00) per share.

ARTICLE V

Preemptive Rights Designation: Each stockholder of the Corporation shall have the right to purchase, subscribe for or receive a right or rights to purchase, subscribe for at par value thereof, a pro-rated portion of any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes and whether or not of unissued shares authorized by the Articles of Incorporation originally filed, or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, personal property, real property, or leases thereof, of any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes or to which is attached or pertinent any warrant or warrants or other instruments or instrument conferring on the holder the right to subscribe for or purchase from the corporation any share of its stock of any class or classes.

ARTICLE VI

The street address of both the initial registered agent and the Corporation is: 13680 NW 19th Avenue, Bay 7, Opa Locka, FL 33054; and the name of the initial registered agent at such address is: GARY DUHANEY

ARTICLE VII

The initial number of Stockholders of the Corporation is one (1)

The names and address of said Stockholder is :

Gary Duhaney - 2233 Coolidge St.
Hollywood
FL. 33020

ARTICLE VIII

The name and address of the Incorporator is

GARY DUHANEY
2233 Coolidge Street
Hollywood
FL. 33020

ARTICLE IX

The business of this Corporation shall be managed by its Stockholder rather than a Board of Directors. In the management of the business of the Corporation, the act of the stockholder representing a majority of outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Stockholder. The Stockholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by her. A majority of the outstanding shares of the Corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the stockholder for the management of the business of the Corporation.

ARTICLE X

These Articles of Incorporation shall be effective immediately upon the approval of the Secretary of State of Florida.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

THE UNDERSIGNED, being the original subscriber and incorporator of the foregoing corporation do hereby certify that the foregoing constitutes the proposed charter of ELEGANT BODY SHOP, INC.

WITNESS my hand and seal this day of August, 1995.

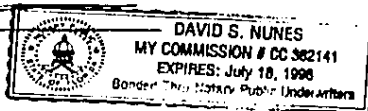
Gary Duhaney
GARY DUHANEY (Incorporator)

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, personally appeared GARY DUHANEY to me personally known to be the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same, for the uses and purpose intended herein.

WITNESS my hand and official seal in the State and County named above, this 27th day of August, 1995.

NOTARY PUBLIC, State of Florida at Large



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ELEGANT BODY SHOP, INC.
2. The name and address of the registered agent and office is:
- GARY DUHANEY
(NAME)
- 13680 NW 19th Avenue, My 7
(P.O. BOX NOT ACCEPTABLE)
- Opa Locka, FL. 33054
(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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Gary Duhaney

DATE 9/27/95

REGISTERED AGENT ~~XXXXXXXXXX~~