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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

#####78.75 #####78.75

SUBJECT: TOTAL IMAGE Auto PAINTING + Body Regair, IN'C (Proposed corporate name - must include suffix)

osed is an origina	I and one (1) c	opy of the articles of incorporation a	ind a check	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	Filing Fee Filing Fee, Certified Copy & Certificate Additional Copy Required		,
FROM:		Ksow & Co. CRU'S (printed or typed)		
	540 NW	Address	•	
	<u>Miami</u> Ci	Florida 33/69	95 DEC SECRE	نه درد
		e Telephone number	26 AH IARY OF ASSEE FI	Transition of the second
		SN .IAN 0.2 1996	8: 32 STATE LORIE	ų.

NOTE: Please provide the original and one copy of the articles.

63, 12/26/45

CENTIFICATE OF INCOMPONATION

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

TOTAL IMAGE AUTO PAINTING & BODY REPAIR, INC.

We, the undersigned, hereby form a corporation for profit under the general incorporation laws of the State of Florida, and in accordance with the following Articles of Incorporation.

ARTICLE 1

The name of this corporation shall be, TOTAL IMAGE AUTO PAINTING & BODY REPAIR, IMC.

Its principal place of business shall be in the County of Dade, Florida, with the right to change and move said principal place of business and establish such other offices and places of business within or without the State of Florida as may from time to time be deemed proper.

ARTICLE II

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined to be convenient or necessary as permitted under the laws of the United States and of the State of Florida.

ARTICLE 111

The total authorized capital stock of this corporation shall be one (100) share of Common Stock with par value of \$5.00.

All such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same be cash, services fixed rendered, or otherwise, and upon such terms and conditions as may be fixed and subject to these articles herein.

ARTICLE IV

The amount of capital with which this corporation shall be not less than 100 hundred dollars (\$100.00).

ARTICLE V

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

ARTICLE VI

The address of the principal office of the corporation shall be:

15150 WEST DIXIE HIGHWAY

Miami, Florida 33162

ARTICLE VII

The number of Directors of said corporation shall be not less than one (1) nor more than five (5).

ARTICLE VIII

The names and post office addresses of the member of the first Board of Director who shall hold office for the first year of the existence of the corporation, is:

JUNE WATERING

15490 ME 15th AVENUE, HIARL, FL

COMMANDA &. LARMITY

1850 NC 142st STREET, MIANI, FL

The name and post office address of the subscriber of the Article of Incorporation are as follows:

JUNE WATKING

15690 ME 15th AVENUE, MIANT, FL

CHAL S. LASHLEY

1830 ME 142mt STREET, MIANI, FL

ARTICLE 1X

In furtherance and not in limitation of the powers conferred by the Board of Director (s) of this corporation are expressly authorized, to make, alter, amend and rescind the By-laws of this corporation as working capital, to authorized, and cause to be executed, mortgages and liens upon the real and personal property of the corporation for the purposes of furnishing security for its indebtedness or for any other purpose, and from time to time determine whether and to what extent, at which time and place, and under what conditions and regulations the accounts and books of this corporation, other than the stock ledger, or any of them shall be open to the inspection of stockholders and Directors.

The Directors shall have power, if the By-Laws so provide, to hold the meetings either within or without the State of Florida, and to have one or more offices in addition to the principal office in Florida, and to keep books to this corporation, subject to the provisions of the Statutes, outside the State of Florida, at such places as may from time to time be designated by them.

The corporation may, in its By-Laws, confer powers additional to the foregoing upon the Director (s), in addition to the power on authority expressly conferred upon them by Statute.

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred on stockholders herein are granted subject to its reservations.

(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JUNE WATKINS, COMAL S. LASHLEY

well known to be the persons described in and who execute the foregoing Certificate of Incorporation, and who
severally acknowledged the execution thereof to be their free act and deed for the uses and purposes therein
mentioned.

WITNESS my hand and official seal at Florida, this 10⁴¹ day of Dic., 1995.

LOmal Scalla, JENNIFER MC GUINNESS JENNIFER MC GUINNESS

MY COMMISSION # CC 410414
EXPIRES: September 28, 1998
Bonded Thru Notery Public Underwriters

ideary Public, State of Florida

Large

Jane Walke

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON WHOM PROCESS NAT BE SERVED.

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

first--That ICIAL IMAGE AUTO PAINTING & MODY REPAIR, INC. dealing to organized under the laws of the State of Figrida with its principal office, as indicated in the articles of incorporation at City of Mismi County of Dodg, State of Fiorida has named CMAL S. LASHLEY whose address is 1830 MC 142MD SIREET MIAMI. FL, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MIST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designed 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>

CHAL & LARMEY

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