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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: [illegible] CORPORATE KIT COMPANY
[illegible] FLAGLER ST
SUITE 200
MIAMI FL 33135- 33[illegible]1-0000

CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BROWARD COLLISION WEST, INC.
FAX AUDIT NUMBER: H96000002541
DATE REQUESTED: 02/22/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: $122.50

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ARTICLES OF INCORPORATION

OF

BROWARD COLLISION WEST, INC.

The undersigned hereby associate together for the purpose of becoming a 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 formation, liability, rights, privileges, and immunities of the corporations for profit.

ARTICLE ONE

This corporation is organized and incorporated under Section 607, F.S.A.

ARTICLE TWO

The name of this corporation is BROWARD COLLISION WEST, INC..

ARTICLE THREE

This corporation shall commence its existence on filing, and it existence shall be perpetual.

ARTICLE FOUR

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

ARTICLE FIVE

The maximum number of shares of common stock with $ 1.00 par value that this corporation is authorized to have outstanding at any one time is 7,500 shares.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes of at the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

Prepared by and electronically filed by:
PAMELA M. MIDDLEBROOKS, ESQ.
222 Southeast 10th Street
Fort Lauderdale, Florida 33316
Florida Bar No.: 400378
305-463-1481

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Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and issuance of such amount of the capital stock as the directors may decide.

ARTICLE SIX

The street address of the initial principal office of this corporation is 10301 S. W. 50th Street, #108, Sunrise, Florida 33351; and the Registered Agent of this corporation is Pamela M. Middlebrooks, Esq., whose address is 222 Southeast 10th Street, Fort Lauderdale, Florida 33316. The board of directors may in its sole discretion change the location of the principal office of the corporation and the designation of the registered agent, and notify the Secretary of State, without the need of any amendment of this certificate.

ARTICLE SEVEN

The number of directors of this corporation shall be not less than one. The number of directors may be increased form time to time by the by-laws. The names and addresses of the initial directors and officers of this corporation are:

ARTICLE EIGHT

The name and address of the person signing these articles is James D. Petron, 10301 N. W. 50th Street, #108, Sunrise, Florida 33351.

ARTICLE NINE

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

ARTICLE TEN

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these articles or incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TWELVE

The holders of the common stock of this corporation shall have preemptive right to

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purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder of all shares of common stock authorized (authorized and issued).

ARTICLE THIRTEEN

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election or directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this _____ day of February, 1996.

JAMES D. PETRON
Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES D. PETRON, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of February, 1996.

OFFICIAL NOTARY SEAL
PAMELA M MIDDLEBROOKS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. [illegible]
MY COMMISSION EXP. OCT. 22,1998

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES: 10/22/98

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that BROWARD COLLISION WEST, INC. desiring to organize or qualify under the laws of the State of Florida, with it s principal place of business at city of Sunrise, State of Florida, has named PAMELA M. MIDDLEBROOKS, ESQ., Resident Agent, whose office is located at 222 Southeast 10th Street, City of Fort Lauderdale, State of Florida, 33301, as its agent to accept service of process within Florida.

Incorporator

2/22/96

Date

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.

DATED this 22 day of February, 1996.

SIGNATURE

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96 FEB 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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