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PROPERSIONAL ASSOCIATION SUTTK 400

TRIMPHORE (084) 407-0000

150 NORTH PROBRES HIGHWAY FORT LAUDREDALK, PLOREDA BESOL

PAGEINTEL (984) 407 - 0800

March 13, 1996

BY FEDERAL EXPRESS
DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: C & J Bodyshop, Inc.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation of the above-referenced corporation for filing with the Secretary of State. Also enclosed is this firm's check in the amount of \$122.50, representing the filing fee, as well as the fee for return of a certified copy of said Articles.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

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lona Sharp Legal Assistant

/is enclosures

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ARTICLES OF INCORPORATION

<u>or</u>

DIVISION OF CORPORATIONS

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C & J BODYSHOP, INC.

· ARTICLE I - NAME

The name of this corporation is: C & J BODYSHOP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes §607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of at \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

5301 Northwest 15th Street Margate, Florida 33063

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are:

Carlos Rivas 11561 Southwest 51st Street Cooper City, Florida 33330

Joe Doganierr 1163 Southwest 118th Terrace Davie, Florida 33325

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles

isi

JOHN P. WILKES, ESQUIRE John P. Wilkes, P.A. 150 North Federal Highway Suite 200 Fort Lauderdale, Florida 33301

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of March, 1996.

JOHN P. WILKES, 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 JOHN P. WILKES, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 13th day of March, 1996.

My Commission Expires

ONA SHARD NOTARY PUBLIC, STATE OF PLORIDA

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

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

That C & J BODYSHOP, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Hollywood, Florida designates JOHN P. WILKES, ESQUIRE, located at 150 North Federal Highway, Suite 200, City of Fort Lauderdale, County of Broward, State of Florida 33301, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated 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.

Regist Fred Agent

DIVISION OF CORPORATION

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