

3/19/96

FLORIDA DIVISION OF CORPORATIONS

11:23 AM

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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TALLAHASSEE, FL 32399
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FROM: DREAM TEAM PAINT AND BODY SHOP, INC.

1450 N. W. 17TH AVE.

MIAMI, FL 33135

CONTACT: RALPH STORMONT

PHONE: (305) 541-3094

FAX: (305) 541-3770

(((H96000003943))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DREAM TEAM PAINT AND BODY SHOP, INC.

FAX AUDIT NUMBER: H96000003943

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DREAM TEAM PAINT AND BODY SHOP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DREAM TEAM PAINT AND BODY SHOP, INC.

The principal place of business of this corporation shall be:

BAY 3, 8148 N.W. 74TH AVENUE, MIAMI, FLORIDA 33166

ARTICLE II - NATURE OF BUSINESS

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

This Instrument Prepared By:
GLORIA C. GONZALEZ, P.A.
1579 WEST 60TH STREET
HIALEAH, FLORIDA 33012
(305) 827-0035
F.B.N. 0775703

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The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

This Corporation is to exist perpetually.

The street address of the initial registered office of this corporation is 1579 WEST 60TH STREET, MIAMI, FLORIDA 33012, and the name of the initial registered agent of this corporation at that address is GLORIA C. GONZALEZ, P.A.

This corporation shall be conducted by a Board and have four directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one director. The name and address of the initial directors of this corporation are:

**RAFAEL MARTINEZ - DAY 3, 8148 N.W. 74 AVENUE
MIAMI, FLORIDA 33166**

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ARTICLE VII - INITIAL OFFICERS

The names of the initial officers is as follows:

SOLE DIRECTOR: RAFAEL MARTINEZ

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these Articles are:

**RAFAEL MARTINEZ - BAY 3, 8148 N.W. 74 AVENUE
 MIAMI, FLORIDA 33166**

ARTICLE IX - DISTRIBUTION

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
RAFAEL MARTINEZ	BAY 3, 8148 N.W. 74 AVE. MIAMI, FLORIDA 33166	100

ARTICLE X - EFFECTIVE DATE

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

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ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18th day of March, 1996.

Signature of Incorporators:

Rafael Martinez
RAFAEL MARTINEZ

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared RAFAEL MARTINEZ known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of March, 1996.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA

BY: Gloria C. Gonzalez
PRINT NOTARY NAME



GLORIA C. GONZALEZ-HOWARD
My Comm Exp. 12/22/98
Bonded By Service Ins
No. CC428832
11 Personally Known 11 Distant

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ARTICLES OF INCORPORATION FILING FEE:

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: DREAM TEAM PAINT AND BODY SHOP, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH, STATE OF FLORIDA, AT DAY 3, 8148 N.W. 74TH AVENUE, MIAMI, FLORIDA 33166, HAS NAMED GLORIA C. GONZALEZ, P.A. AS REGISTERED AGENT LOCATED 1579 WEST 60TH STREET, HIALEAH, FLORIDA 33012 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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: 3/18/96

GLORIA C. GONZALEZ, P.A. REGISTERED AGENT

96 MAR 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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