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((H90000004270))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BRASIL COLLISION REPAIR, INC.

FAX AUDIT NUMBER: H90000004278

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/26/1996

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Maria A. Zelaya, Esq.
FBN. 0109795
(505)324.4111
1441 N.W. N. River Dr.
Miami, FL 33125

CERTIFICATE OF INCORPORATION

-OF-

BRASIL COLLISION REPAIR, INC.

We, the undersigned, for the purposes of forming 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 Corporations for Profit.

ARTICLE ONE

The name of the Corporation shall be BRASIL COLLISION REPAIR, INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be 4100 NW 135th Street, Bay #3A, Opa Locka, Florida 33054.

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ARTICLE SEVEN

The number of Directors shall not be less than ONE.

ARTICLE EIGHT

The Names and Post Office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor are elected and have qualified, are: Agnaldo D. DeLima, President, 2598 SW 177th Avenue, Miramar, Florida 33029; Antonio Roberto DaSilva, Vice-President, 8615 NW 8th Street, Apt#103, Miami, FL 33174; Carlos Wollentarsky, Secretary, 4100 NW 135th Street, Miami, FL 33054.

ARTICLE NINE

The Name and Addresses of the Subscriber to the Certificate of Incorporation is: Agnaldo D. Delima, President, 2598 SW 177th Avenue, Miramar, Florida 33054; Antonio Roberto DaSilva, Vice-President, 8615 NW 8th Street, Apt#103, Miami, FL 33174; Carlos Wollentarsky, Secretary, 4100 NW 135th Street, Miami, FL 33054.

ARTICLE TEN

The Registered Agent for said Corporation is: Antonio Roberto, Vice-President, 4100 NW 135th Street, Bay #3A, Opa Locka, Florida 33054.

ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

WE THE UNDERSIGNED, being the original Subscribers to the

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Capital Stock hereinabove named for the purpose of forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set our hand and seal this 25th day of March, 1996.


AGNALDO D. DELIMA, President

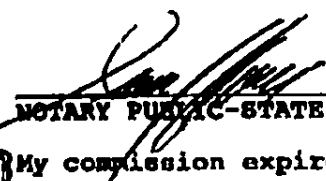
ANTONIO R. DASILVA, V President

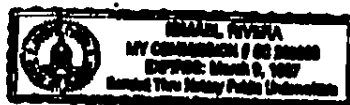

CARLOS WOLLEMTARSKY, Secretary

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

ON THIS DAY, BEFORE ME, appeared: AGNALDO D. DELIMA, FDL#D450-015-55-081-0, ANTONIO R. DASILVA, FDL#D241-016-56-381-0, CARLOS WOLLEMTARSKY, FDL#W453-101-44-188-0 the Parties to the foregoing Certificate of Incorporation whom produced identification, and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 25th day of March, 1996.


NOTARY PUBLIC-STATE OF FLORIDA



My commission expires:

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

In pursuance of Chapter 507.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That BRASIL COLLISION REPAIR, INC., desiring to organize

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under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Dade, State of Florida has named Antonio Roberto DaSilva, located at 4100 NW 135th Street, Bay #3A, Opa Locka, Florida 33054, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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.

By: 

ANTONIO R. DASILVA
Registered Agent

Prepared By:

LEX LAW
Maria A. Selaya, Esquire
Attorney at Law
Florida Bar No. 0109795
1441 North River Drive
Miami Florida 33125
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