## 

Corlified Public Accordant 6419 C P.W. 40th Percel Miami, Florida 33155

Thone 305 666 3617 Fax 305 666-1451

March 23, 1996

Secretary of State Division of Corporations P O Box 6327 Tallahassee, F1 22314

Gentlemen:

Enclosed find the Articles of Incorporation of Picasso Paint and Body Shop, Inc., which were executed on March 23, 1996. Also, enclosed find a check for \$ 122.50 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,

Louis Figueris

FILED
95 MAR 25 PH 2159
SECRETATIVE STATE
FALLAHASSEE, FLOREN

JB

## ARTICLES OF INCORPORATION OF PICASSO PAINT & BODY SHOP, INC.

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST. The name of the corporation is PICASSO PAINT & BODY SHOP, INC.

SECOND. The period of duration of the corporation is perpetual.

THIRD. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH. The aggregate number of shares of Capital Stock which the Corporation has authority to issue is five thousand, all of which shall be one class of common stock having a par value of \$ 1.00.

FIFTH. The address of its initial registered office is 7510 SW 16th Terrace, Miami, FL 33165, and the name of the initial register agent at such address is Anthony M. Timoneda.

SIXTH. The initial board of directors will consist of 3 directors whose names and address are, Anthony M. Timoneda 7510 SW 16th Terrace, Miami, FL 33165 Charles S. Timoneda 13461 SW 67th Street, Miami, FL 33183 Fernando Velasco 9731 SW 29th Street, Miami, FL 33165

SEVENTH. The name and address of the incorporator is, Anthony M. Timoneda 7510~SW 16th Terrace, Miami, FL 33165.

EIGHTH. Preemptive Rights shall be as follows: each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH. The initial street address of the principal office of the Corporation in the State of Florida is, 7510 SW 16th Terrace, Miami, FL 33165.

TENTH. The Corporation shall indemnify incorporators, officers and directors to the full extent permitted by law.

ELEVENTH, a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

- b. The Corporation authorizes its directors to reimburge the before mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
- c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before mentioned incorporator shall be reimbursed.

TENTH. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of, Picasso Paint & Body Shop, Inc.

Anthony M. Timoneda

'INCORPORATOR

STATE OF FLORIDA:

COUNTY OF DADE

On this, 23rd day of March, 1996, before me, a notary duly authorized in the State of Florida, County of DADE, personally appeared, Anthony M. Timoneda, known to me to be the person described and who subscribed the above Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

occenterpecina NOTARY PUBLIC

STATE OF FLORIDA

OFFICIAL NOTARY SEAL LOUIS FIGUERAS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC357696 MY COMMISSION EXP. JUNE 27,1998

## CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY SERVE

Anthony M. Timoneda, desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Anthony M. Timoneda, located at 7510 SW 16th Terrace, Miami, FL 33165, as its agent to accept service of process within this State.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the process and complete performance of my during and I the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by section 607.325, Florida Statute.

Anthony M. Timoneda, REGISTERED AGENT

STATE OF FLORIDA:

:55

County of Dade :

SWORN AND SUBSCRIBED this 23rd day of March, 1996.

NOTARY PUBLIC/DATE

OFFICIAL NOTARY SEAL

LOUIS FIGURAS

NOTARY JUBIL STATE OF CLORIDA

CONSISTEN NO. CCN 2566

MY COMMISSION EXP. JUNE 27, 1988