

LAW OFFICE OF
THOMAS J. GALLAGHER

The Courtview Building
206.3 Main St., Suite 104
Sarasota, Florida 34237

TELEPHONE
(813) 953-8255

P 96000036977

April 22, 1993

Division of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: AIRPORT AUTO BODY INC.

Gentleman:

Enclosed please find an original and a copy of Articles of Incorporation and my check in the amount of \$122.50 for the following items regarding the designated corporation.

1. Filing Fee
2. Certified Copy of Certificate
3. Filing Tax
4. Charter Tax
5. Capital Stock Tax

Please send me a certified copy of the Certificate of Incorporation.

Very truly yours,

Thomas J. Gallagher

Thomas J. Gallagher
TJG/ms
Enclosure

FILED
96 APR 24 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

msB
4/30/96

Initially . The number may be changed from time to time by the stockholders.

9. INITIAL DIRECTORS. The names and addresses of the members of the first Board of Directors are:

STEVE BULLOCK
2308 INDUSTRIAL BLVD.
SARASOTA, FLORIDA 34234

He shall hold office until the first annual meeting of stockholders.

10. SUBSCRIBERS. The name and address of the subscriber to these Articles of Incorporation is: STEVE BULLOCK
2308 INDUSTRIAL BLVD.
SARASOTA, FLORIDA 34234

11. ORGANIZATION. The subscriber or his assignee shall organize the Corporation after approval of these Articles of Incorporation by the Department of State and shall adopt initial By-laws for the Corporation.

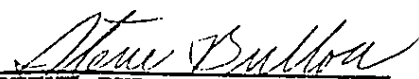
12. BY-LAWS. After adoption of the initial By-laws under the preceding article, By-laws may be adopted, amended or repealed by the stockholders of the Corporation. The Board of Directors may adopt By-laws, subject to the stockholders' approval at their next ensuing meeting, but the By-laws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.

13. REGISTERED RESIDENT AGENT. The Corporation designates STEVE BULLOCK, located at 2308 INDUSTRIAL BLVD., SARASOTA, FLORIDA 34234 as its agent to accept service of process within this State.

14. STOCK RESTRICTIONS. By agreement, stockholders and the Corporation may restrict or limit the sale or transfer, or both, of stock of the Corporation, grant preemptive rights of purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The By-laws may provide for the transfer on the corporate books in conformity with the agreement.

15. CONFLICT OF INTEREST. No transaction between the Corporation and one or more directors or officers or between this Corporation and any other Corporation, firm or association in which one or more of the directors or officers of this Corporation are directors or officers or are financially interested shall either be void or voidable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorizes or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board of Directors or Committee.

Dated this 22nd day of April, 1996.


STEVE BULLOCK
Steve Bullock
2308 INDUSTRIAL BLVD.
SARASOTA FLA 34234

FILED

96 APR 24 AM 9:07

STATE OF FLORIDA
COUNTY OF SARASOTA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County to take acknowledgments, personally appeared STEVE BULLOCK to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed it, and he produced drivers license as identification.

WITNESS MY HAND and official seal in the State and County aforesaid on the 22nd day of April, 1996.



Thomas J. Gallagher
MY COMMISSION # CG604204 EXPIRES
November 6, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

Thomas J. Gallagher
Notary Public

My commission expires:

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for this Corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.

Steve Bullock
STEVE BULLOCK