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5/20/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST BAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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((H96000007058))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMIGOS BODY SHOP CORP.

FAX AUDIT NUMBER: H96000007058

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/20/1996

TIME REQUESTED: 09:00:13

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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FLORIDA DIVISION OF CORPORATIONS

5/20/96 11:27

5/20/96
JD

FLORIDA DIVISION OF CORPORATIONS

96 MAY 20 AM 10:36

RECEIVED

ARTICLES OF INCORPORATION**OF**

AMIGOS BODY SHOP CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMIGOS BODY SHOP CORP.

The principal place of business of this corporation shall be: 3061 S.W. 12th St.
Miami, FL 33135

ARTICLE II NATURE OF BUSINESS

This corporation may 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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$5.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Servilio Rodriguez 5901 N.W. 110th St.
Miami, FL 33012

Secretary: Martha Rodriguez 5901 N.W. 110th St.
Miami, FL 33012

Prepared by: Servilio Rodriguez
5901 N.W. 110th St.
Miami, FL 33012
(305) 556-3036

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Servilio Rodriguez 5901 N.W. 110th St.
Miami, Fl 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of May, 1996

Signature(s) of Incorporator(s)

Servilio Rodriguez

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMIGOS BODY SHOP CORP.

2. The name and address of the registered agent and office is:

Servilio Rodriguez 5901 N.W. 110th St.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33012

(CITY/STATE/ZIP)

SIGNATURE

Servilio Rodriguez

TITLE

PRESIDENT

DATE

May 17-1996

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Servilio Rodriguez

DATE

May 17-1996

REGISTERED AGENT FILING FEE: