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John P Sorensen
1023 E. Mohawk Avenue
Tampa, Florida 33604-7213
(813) 238-6821

May 10, 1996

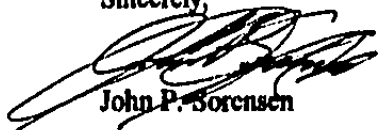
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Magna Auto Body, Inc.

Dear Sir/Madam:

Enclosed is an original and two (2) copies of the articles of incorporation (including a certificate of designation of registered agent/office) and a check for \$122.50 (\$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 for certified copies) for the referenced business corporation. Also enclosed is a stamped, self-addressed envelope to facilitate your return of a date-recieved copy of the articles. Thank you for your cooperation and assistance in this matter. If you have any questions or need further information, please contact me at the address and phone number above.

Sincerely,



John P. Sorensen

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Magna Auto Body, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation will be:

**6601 U.S. Highway 301 South
Riverview, Florida 33569**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

**John P. Sorensen
1023 East Mohawk Avenue
Tampa, Florida 33604**

ARTICLE V INCORPORATOR

The name and street address of the initial incorporator of these Articles of Incorporation is:

**John P. Sorensen
1023 East Mohawk Avenue
Tampa, Florida 33604**

The undersigned incorporator has executed these articles of incorporation this 10th day of May, 1996.


John P. Sorensen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.051, 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: **Magna Auto Body, Inc.**
2. The name and address of the registered agent and office is:

John P. Sorensen
1023 East Mohawk Avenue
Tampa, Florida 33604

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John P. Sorensen

05-10-96

Date