

P96000050471

PLAZA COLLISION, INC.
400 N.W. 54 Street
Miami, Florida 33127

April 5, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Plaza Collision, Inc.

900001860099
-06/12/96---01094---003
*****122.50 *****122.50

Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Plaza Collision, Inc. and the Certificate and Acknowledgement of Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the following: Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

PLAZA COLLISION, INC.


Aida Jones
Director

Enc.

RECEIVED
TALLAHASSEE
FLORIDA
DIVISION OF CORPORATIONS
APR 11 1996

96 JUN 13 11:10:43

FILED

GB 6/13/96

ARTICLES OF INCORPORATION
of
PLAZA COLLISION, INC.

96 JUN 12 AM 10:43

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

PLAZA COLLISION, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (a) Auto Body Repair and Painting;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

400 N.W. 54 Street
Miami, Florida 33127
Telephone: (305) 751-8000

The name and address of the Initial Registered Agent of this corporation is:

Aida Jones
400 N. W. 54 Street
Miami, Florida 33127

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until their successor(s) is elected and shall qualify is:

Aida Jones
400 N.W. 54 Street
Miami, Florida 33127

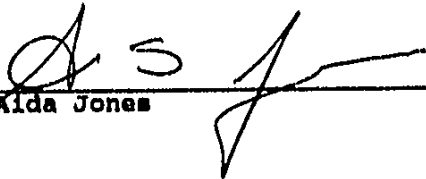
The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Aida Jones
400 N. W. 54 Street
Miami, Florida 33127


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of April, 1996.

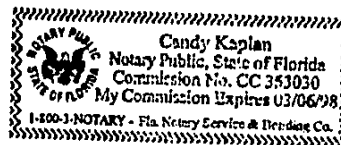

Aida Jones

State of Florida
County of *Broward*

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Aida Jones known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5 day of April, 1996.


Notary Public
My commission expires:



96 JUN 12 7:10 PM '69

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
PLAZA COLLISION, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 400 N.W. 54 Street, Miami, Florida 33127, has named Aida Jones, located at 400 N.W. 54 Street, Miami, Florida 33127, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Aida Jones
Registered Agent