

Lucilo Ramos, Jr.
LUCILO RAMOS, JR., P.A.

1801 VENENA AVENUE, PARK PLACE II, SUITE 230, CORAL GABLES, FL 33146
TELEPHONE (305) 660-1744 / TELEFACSIMILE (305) 660-1553

July 22, 1996

JUL 23 1996

*Return to
R. W. ASAT*
ATTORNEYS' TITLE INS FUND INC
CORPORATE INFORMATION DEPT
660 E JEFFERSON ST STE 200
TALLAHASSEE FL 32301

RE: Incorporation of Miami Auto Collision, Inc.
Incorporator: Joaquin Collazo
ATIF Member No. 18339
Our File No. 96GI2522

000001 502300
-07/23/96--0119--039
***122.50 ***122.50

Dear Sir or Madam:

Enclosed please find the following:

1. Original and 1 copy of Articles of Incorporation;
2. Original and 1 copy of Certification of Resident Agent;
3. Our Check to the Secretary of State for \$122.50.

Please expedite the filing of these Articles of Incorporation. Your prompt attention to this matter is appreciated.

Sincerely yours,

Lucilo Ramos, Jr.
LUCILO RAMOS, JR.

LR/cmp

FILED
96 JUL 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL 23 PM 12:25
DIVISION OF CORPORATION

D. BROWN JUL 23 1996

Articles of Incorporation
OF
MIAMI AUTO COLLISION, INC.

FILED
96 JUL 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I
NAME

The name of the Corporation is MIAMI AUTO COLLISION, INC.

ARTICLE II
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III
NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act;
2. To engage in the repair of automobile body damage and sale of parts related thereto;
and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

1501 Venera Avenue, Suite 230
Coral Gables, Florida 33146-3032

The name of the registered agent at such address is:

Lucilo Ramos, Jr.

**ARTICLE VII
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

7040 S.W. 44 Street
Miami, FL 33155

**ARTICLE VIII
DIRECTORS**

The initial board of directors of the Corporation shall consist of two (2) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The names and addresses of the two members of the first board of directors are:

NAME

ADDRESS

JOAQUIN COLLAZO

14216 SW 44 Street
Miami, FL 33175

DANIEL MULL

8831 NW 153rd Terrace
Miami, FL 33016

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is:

NAME

ADDRESS

JOAQUIN COLLAZO

14216 SW 44 Street
Miami, FL 33175

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.


**ARTICLE XI
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN
OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore 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. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

**ARTICLE XII
RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of July, 1996.



JOAQUIN COLLAZO

STATE OF FLORIDA

ss

COUNTY OF DADE

ON THIS 22nd day of July, 1996, before me, a notary public duly authorized in the state and county last aforesaid, personally appeared Jonquin Collazo, known to me to be the person whose name is subscribed to the above Articles of Incorporation or who produced Fla. Dr. Lic. as identification, and who acknowledged that he executed the same for the purposes therein contained.

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

My Commission Expires:


Notary Public, State of Florida



**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
96 JUL 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

MIAMI AUTO COLLISION, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF MIAMI,
STATE OF FLORIDA, HAS NAMED LUCILO RAMOS, JR., LOCATED AT
1501 VENERA AVENUE, SUITE 230, CORAL GABLES, FL 33146-3032, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS.

SIGNATURE _____

J. Collazo

JOAQUIN COLLAZO, President

DATE _____

7/22/96

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.

SIGNATURE _____

Lucilo Ramos, Jr.

LUCILO RAMOS, JR., REGISTERED AGENT

DATE _____

7/22/96