

P960000063548

Hector A. Ortiz  
ATTORNEY AT LAW

July 24, 1996

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: THREE BROTHERS PAINT & BODY SHOP, INC.

600001907186  
-07/30/96--01008--011  
\*\*\*\*122.50 \*\*\*\*122.50

Sirs:

Enclose please find an original and one copy of the Articles of Incorporation  
for the above corporation and check in the sum of \$122.50.

Very truly yours,

  
HECTOR A. ORTIZ

enc.

FILED  
95 JUL 29 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1130, 96  
1/6

**ARTICLES OF INCORPORATION  
OF  
THREE BROTHERS PAINT & BODY SHOP, INC.**

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95 JUL 29 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**THREE BROTHERS PAINT & BODY SHOP, INC.**

The principal place of business of this corporation shall be 2215 South West 59th Terrace, Hollywood, Florida 33023.

**ARTICLE II. NATURE OF BUSINESS:**

This corporation may engage in or transact in any business 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 number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having a par value of One (\$1.00) Dollar.

**ARTICLE IV. TERM OF EXISTENCE:**

This corporation shall exist in perpetuity.

**ARTICLE V. PREEMPTIVE RIGHTS:**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI. SPECIAL PROVISIONS:**

It is the desire and intent of the incorporator that this corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

**ARTICLE VII. DIRECTORS:**

This corporation shall have two (2) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but never less than two. The names and street addresses of the initial members of the Board of Directors are:

**Juan Gispert**            2215 SW 59th Terrace, Hollywood, Florida 33023  
**Maria E. Gispert**    2215 SW 59th Terrace, Hollywood, Florida 33023.

**ARTICLE VIII. OFFICERS:**

The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Juan Gispert**            President; 2215 SW 59th Terrace, Hollywood, Florida 33023  
**Maria E. Gispert**    Vice president 2215 SW 59th Terrace, Hollywood, Florida 33023.  
**Analyer Gispert**      Sec/Treas. 2215 SW 59th Terrace, Hollywood, Florida 33023.

**ARTICLE IX. REGISTERED AGENT:**

The name and address of the initial registered agent is:

**Juan Gispert** 2215 SW 59th Terrace, Hollywood, Florida 33023.

**ARTICLE X. INCORPORATOR:**

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

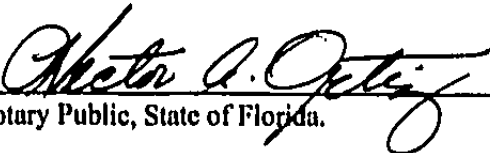
**Juan Gispert** 2215 SW 59th Terrace, Hollywood, Florida 33023.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of July 1996.

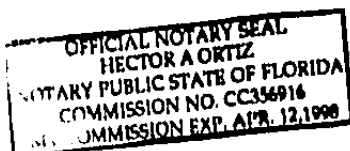
  
Juan Gispert

State of Florida       )  
County of Broward    )

The foregoing instrument was acknowledged before me this 24th day of July 1996  
by **Juan Gispert** who is personally known to me or who provided a driver's license and who did  
take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida.

My commission expires:



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 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.

Dated: July 24th 1996.

  
Juan Gisbert

Prepared and filed by:

**HECTOR A. ORTIZ, ESQ.**  
4621 Lincoln Street  
Hollywood, Florida 33021  
Telephone (954)983-1917  
Facsimile (954)983-0250

FILED  
96 JUL 29 11:11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA