

TO: ANTHONY J. S. [REDACTED], ENTER 'M' FOR MENU. PUBLIC ACCESS CHARGED, PLEASE ENTER YOUR PASSWORD.

8/26/96

FLORIDA DIVISION OF CORPORATIONS

10:26 AM

((H96000011875)))

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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 GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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((H96000011875)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRUE CRAFT PAINT BODY INC.

FAX AUDIT NUMBER: H96000011875

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/26/1996

TIME REQUESTED: 10:26:39

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FLORIDA DIVISION OF CORPORATIONS

10:27 AM

FILED
96 AUG 26 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 AUG 25 AM 11:43

[Handwritten signature]

ARTICLES OF INCORPORATION

OF

TRUE CRAFT PAINT BODY INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 26 PM 12:43

FILED

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: True Craft Paint Body Inc.

The principal place of business of this corporation shall be: 2450 NW 94 Avenue
Miami, FL 33172

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: one thousand (1,000) shares
common stock, par value \$1.00

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):

Prepared by: Tax Professional's Corp.
1941 W. 68th Street
Hialeah, FL 33014
(305) 824-0144

Maria J. Loriga
2450 NW 94 Avenue
Miami, FL 33172

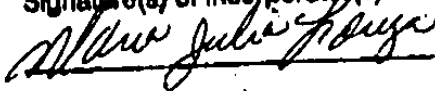
ARTICLE VI INCORPORATOR(S)

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

Maria J. Loriga
2450 NW 94 Avenue
Miami, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of August, 1996

Signature(s) of Incorporator(s)



**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: True Craft Paint Body Inc.

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

Maria J. Loriga 2450 NW 94 Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33172

(CITY/STATE/ZIP)

SIGNATURE

TITLE Director

DATE August 26, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 26 PM 12:43

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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

DATE August 26, 1996