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August 5, 1996

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

100001916411
-08/08/96--01038--010
*****70.00 *****70.00

Re: UNIVERSAL COLLISION & FRAME, INC.

Dear Sirs:

Enclosed herewith please find an original and copy of Articles of Incorporation for the above-named corporation. I also enclose a check in the sum of \$70.00 payable to the order of the Florida Secretary of State.

Please file these Articles and return a "filed" copy to this office in the envelope provided.

Thank you for your cooperation.

Very truly yours,

FRANK J. BENNARDO

FJB/lar
encs.

FILED
96 SEP 16 AM 10:27
FLORIDA STATE
TALLAHASSEE, FLORIDA

W: 96-16807
SEP 16 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1996

FRANK J. BENNARDO, ESQ.
1860 NW BOCA RATON BLVD.
BOCA RATON, FL 33432

SUBJECT: UNIVERSAL COLLISION & FRAME, INC.
Ref. Number: W96000016807

We have received your document for UNIVERSAL COLLISION & FRAME, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 396A00038312

ARTICLES OF INCORPORATION
OF
UNIVERSAL COLLISION & FRAME, INC.

FILED
26 SEP 15 1962
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of the corporation is UNIVERSAL COLLISION & FRAME, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - DIRECTORS

The corporation shall have TWO (2) director initially, whose name and street address is as follows:

<u>Name</u>	<u>Address</u>
Max A. Santiago	4431 SW 33rd Drive Hollywood, FL 33023
Gustavo X. Merino	1465 NE 121st Street North Miami Beach, FL 33161

ARTICLE VI - SUBSCRIBER

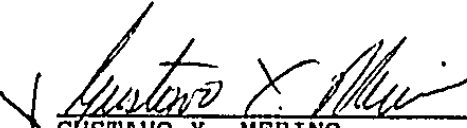
The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Gustavo X. Morino	1465 NE 121st Street North Miami Beach, FL 33161

ARTICLE IX - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 123-55 N.E. 13th Avenue, North Miami Beach, FL 33161.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 5th day of July, 1996.


GUSTAVO X. MERINO

STATE OF FLORIDA)
 : ss
COUNTY OF PALM BEACH)

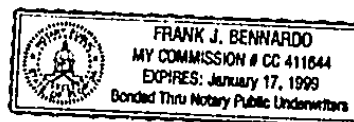
Before me personally appeared GUSTAVO X. MERINO to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 5th day of July, 1996.


Notary Public

My Commission expires:

Form of ID:
_____ Personally Known
_____ Other
No.: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM PROCESS MAY
BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

FIRST--- That UNIVERSAL COLLISION & FRAME, INC., desiring
to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation at
the City of North Miami Beach, County of Dade, State of Florida,
has named:

MAX A. SANTIAGO

located at: 4431 S.W. 33rd Drive
Hollywood, Florida 33023

as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Max A. Santiago

MAX A. SANTIAGO
(Resident Agent)

FILED
96 SEP 16 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA