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THANK YOU from -Your Capital Connection

# BROTHERS BODY SHOP, INC. ARTICLES OF INCORPORATION

SEP 23 PM 2: 52
POTATOR FORMS FOR LE

BY THESE ARTICLES OF INCORPORATION, the incorporator forms with corporation for profit under Florida Law.

#### NAME

1. The name of this corporation is BROTHERS BODY SHOP, INC.,

#### TERM

2. This corporation shall exist perpetually.

#### **PURPOSE**

3. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

#### CAPITAL STOCK

4. This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 per share.

## INITIAL REGISTERED OFFICER AND AGENT

5. BROTHERS BODY SHOP, INC. shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **DIRECTORS**

6. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be

less than three (3).	The name and addresses of the initial directors of this corporation are:
President:	JOSE RAMOS

Secretary:

CARLOS DEL AMO

Treasurer:

CARLOS RAMOS

### REGISTERED AGENT

7. The initial registered agent for this corporation is CARLOS DEL AMO and the initial registered office is located at 7561 N.W. 77th Terrace, Miami, Florida 33166. BROTHERS BODY SHOP, INC.'s principal office and mailing address is 7561 N.W. 77th Terrace, Miami, Florida 33166

### **INCORPORATOR**

8. The name and address of the incorporator is CARLOS DEL AMO 7561 N.W. 77th Terrace, Miami, Florida 33166.

DATED this \_\_\_ day of September, 1996.

CARLOS/DEL AMO

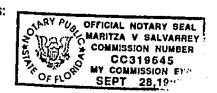
STATE OF FLORIDA	)
COUNTY OF DADE	) SS: )

The foregoing instrument was acknowledged before me on this 20" day of September, 1996, by \_\_\_\_\_\_, personally known to me

Notary Public

State of Florida At Large

My commission expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

ARIOS DEL AMO