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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/07/96--01051--021
*****70.00 *****70.00

SUBJECT: Cohen's Auto Collision Express, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Eugene Lewis, Esq.
Name
7770 W. Oakland Park Blvd., Suite 470
Address
Surprise, FL 33351
City, State, & Zip
(954) 741-1457
Telephone Number

RECEIVED
TALLAHASSEE, FLORIDA

96 NOV -7 AM 8:25

FILED

NOV 13 1996

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

COHEN'S AUTO COLLISION EXPRESS, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: COHEN'S AUTO COLLISION EXPRESS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is:
2873 N.W. 21st Avenue, Oakland Park, FL 33311

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of
1,000 shares - no par

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

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


Eugene Lewis, Esq.
7770 W. Oakland Park Blvd., Suite 470
Sunrise, FL 33351

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation


Is: BRUCE PENDER
 2873 N.W. 21st Avenue
 Oakland Park, FL 33311

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 15th
day of October, 1996.



BRUCE PENDER

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



EUGENE LEWIS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORMATION