



THE UNITED STATES
CORPORATION
COMPANY

P96000103744

ACCOUNT NO. : 072100000032

REFERENCE : 202365 101049A

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 122.50

ORDER DATE : December 26, 1996

ORDER TIME : 3:03 PM

ORDER NO. : 202365-005

CUSTOMER NO: 101049A

800002038658--9

CUSTOMER: Ben I. Farbstein, Esq
BEN I. FARBSTEIN, ESQ

Suite 101
3109 Stirling Road
Fort Lauderdale, FL 33312-6558

DOMESTIC FILING

NAME: ACTION CUSTOM PAINT & BODY &
TOWING SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
96 DEC 26 PM 12:11
STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 26 PM 3:28
DIVISION OF CORPORATION

Dmc
12/27/96

ARTICLES OF INCORPORATION
OF

ACTION CUSTOM PAINT & BODY & TOWING SERVICES, INC.

FILED
96 DEC 26 PM 12:11
SEC. STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ACTION CUSTOM PAINT & BODY & TOWING SERVICES, INC.

The address of the principal office of this corporation shall be 31 North Dixie Highway, Hallandale, Florida 33009, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 32301, and the name of the initial registered agent of the corporation at that address is Ben I. Farbstein, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

James L. Greulich, Jr.	31 North Dixie Highway
Dir./Pres./Sec./Treas.	Hallandale, Florida 33009

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on December 26, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap

Its Agent, Laura R. Dunlap

LRD/das

FILED

96 DEC 26 PM 12:11

SEC. OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

BEN I. FARBSTAIN, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ACTION CUSTOM PAINT & BODY & TOWING SERVICES, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

BEN I. FARBSTAIN, ESQ.