

P97000008854

JANUARY 15, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32301

200002067642--3  
-01/24/97--01045--010  
\*\*\*\*122.50 \*\*\*\*122.50


Re: ARTICLES OF INCORPORATION  
NEW IMAGE AUTOMOTIVE, INC.

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

  
DALIA MELENDEZ  
680 SO. MILITARY TR. SUITE B  
WEST PALM BEACH, FL 33415  
(561)478-1777

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 24 PM 3:13

cc 1/29/97

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DIVISION OF CORPORATIONS  
97 JAN 24 PM 3:13

ARTICLE OF CORPORATION

OF

NEW IMAGE AUTOMOTIVE, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

NEW IMAGE AUTOMOTIVE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as  
AUTO REPAIR transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00  
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and  
registered office of this corporation is 1744 DONNA ROAD  
WEST PALM BEACH, FL 33409 and the name of the initial  
registered agent of this corporation at the above address is:  
PETER J. VAVOULIS.

## ARTICLE V

### DIRECTORS

This corporation shall have one ( 2 ) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

PETER J. VAVOULIS  
2681 KENTUCKY STREET  
WEST PALM BEACH FL 33406

NILSA VAVOULIS  
2681 KENTUCKY STREET  
WEST PALM BEACH FL 33406

## ARTICLE VI

### INCORPORATORS

The name and address of the person(s) signing these Articles is:

PETER J. VAVOULIS  
2681 KENTUCKY STREET  
WEST PALM BEACH FL 33406

NILSA VAVOULIS  
2681 KENTUCKY STREET  
WEST PALM BEACH FL 33406

## ARTICLE VII

### POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE VIII

### INDEMNIFICATION

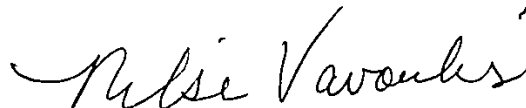
The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.  
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15TH OF JANUARY, 1997

  
PETER J. VAVOULIS  
PRESIDENT

  
NILSA VAVOULIS  
VICE PRESIDENT

COUNTY OF PALM BEACH  
STATE OF FLORIDA

I HEREBY CERTIFY that on this 15TH DAY OF JANUARY, 1997 personally appeared before me, the undersigned authorities, PETER J. VAUOULIS and NILSA VAVOULIS to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

  
DALIA MELENDEZ  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

NEW IMAGE AUTOMOTIVE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1744 DONNA ROAD, WEST PALM BEACH, FL 33409, COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Peter J. Vavoulis  
CORPORATE OFFICER

President  
TITLE

1-15-97  
DATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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 AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Peter J. Vavoulis

DATE

1-15-97