

P97000015580

GARMAN TAX & ACCOUNTING SERVICES

GUY GARMAN
2840 N STATE RD 7
HOLLYWOOD FL 33021

Telephone 954-985-2431
Fax 954-981-0773

2/10/97

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904) 488-9000

*Please mail To
3801 S Ocean DR 42
Hollywood FL
33019.*

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-02/14/97--01038--015
*****70.00 *****70.00

Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of
Incorporation of CUSTOM MODS. AND REBUILD, INC. for
filling purposes.

Also enclosed is an executed original of the registered
agent's written acceptance of his appointment as registered
agent.

Also enclosed is a check for \$ 21.00 to cover filing fees.

Please send a stamped copy of the Articles to the
undersigned at the above address.

Thank you for your prompt attention.

Very Truly Yours,

Guy Garman

Guy Garman P.A.
2840 N State Road 7
Hollywood, FLORIDA 33021
Phone (954) 985-2431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 AM 10:20

9/2/19/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 14 AM 10:20

**Articles of Incorporation
of
CUSTOM MODS. AND REBUILD, INC.**

ARTICLE I. NAME

The name of this Florida Corporation is

CUSTOM MODS. AND REBUILD, INC.

ARTICLE II. ADDRESS

The mailing address of the Corporation is

**16710 NE 9 AVE 504
N MIAMI BCH FL, FLORIDA 33162**

ARTICLE III. CAPITAL STOCK

*The Corporation shall have the authority to issue 1000 shares of common stock,
par value \$0.1 per share.*

ARTICLE IV. REGISTERED AGENT

The name and address of the registered agent of the Corporation is

**GUY GARMAN
2840 N SR 7 HOLLYWOOD FL 33021**

ARTICLE V. BOARD OF DIRECTORS

*The affairs of the Corporation shall be managed by a Board of Directors
consisting of no less than one director. The number of directors may be
increased or decreased from time to time in accordance with the Bylaws of the
Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from personal liability to the fullest
extent permitted by law. The name of each initial member of the Corporation's
Board of Directors is*

ARYE MAYA

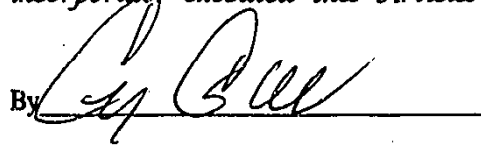
ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

GUY GARMAN
2840 N SR 7 HOLLYWOOD FL 33021

The authorized representative of the incorporator executed these Articles of Incorporation on February 10, 1997.

By

A handwritten signature in dark ink, appearing to read "Guy Garman", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 AM 10:20

CORPORATION

CUSTOM MODS. AND REBUILD, INC.

REGISTERED AGENT

GUY GARMAN
2840 N SR 7 HOLLYWOOD FL 33021

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By 
GUY GARMAN

Date: February 10, 1997