

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VALUE AUTO PAINTING, INC.

AUDIT NUMBER...... H97000003649

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

OF

VALUE AUTO PAINTING, INC.

FILED 97 MAR -3 PM 4: 15 SECRETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation is: VALUE AUTO PAINTING, INC.

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

This instrument prepared by: Nichael A. Vandetty, Bog. Fla Bar #315273 16853 N.E. 2nd Avenue, #304 N. Himmi Beach, Piorida 33162 (305) 652-3999

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ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION ...

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE: VI

INITIAL REGISTERED AGENT AND

INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida

is:

INITIAL REGISTERED AGENT:

BASIL R. NARINE

INITIAL REGISTERED OFFICE:

793 N.E. 45TH STREET

OAKLAND PARK, FLORIDA, 33334

INITIAL PRINCIPAL OFFICE OF

CORPORATION:

793 N.E. 45TH STREET

OAKLAND PARK, FLORIDA, 33334

H97000003649

ACKNOWLEDGEMENT AND CONSENT

OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Basil - L. Klazur BASIL R. NARINE/ REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

ARTICLE VIII

The name and addresse of the initial member of the Board of Directors is:

BASIL R. NARINE 793 N.E. 45TH STREET OAKLAND PARK, FLORIDA, 33334

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ARTICLE IX

INITIAL DIRECTORS

The names and addresse	s of the incorpo	rator execut	ing mese An	TICHES OF INCO	.ha.e.	<i>"</i>	
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is:					AET TES	MAR	-
INCORPORATOR:	BASIL R. NAF	RINE .				ည်	F
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ADDRESSES:	793 N.E. 45T OAKLAND PA	h street Ark, flori	DA, 33334		STATE LORID	PH-4# 1	-
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STATE OF FLORIDA) } ;\$\$						
COUNTY OF DADE	5		•				
I HEREBY CERT	TFY that on this	day before	me, a notary	public, duly-	authori	zęd	
In the State and County BASIL R. NARWE JAMES FRANCIS DAY	above-named t	to be the po	owiedgement eraon describ	is, personally ned as the in	r apper corpor	ared ator,	
and who executed the							
The foreg	joing instrument	was acknow	viedged befo	re me this _	27	day	
of FEDRUARY , 199	7, by <u>BASIL R.</u>	<u>NARIN</u> E, W	io is persona	illy known to	me or	who	•
has produced <u>FZDL</u>	N650-076-6	3-276-0		, as identi	fication	and	ĺ
who did take an oath.	•	•		_		•	
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My Commission Expir	es: 3/5/78	MOSAN CC NOSAN	EURNA 2 MARIN Y CURLIC STATE MARINED LINO C CANADAMINI EXT.	MAY LISES			
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