

P97000020827

3/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:41 AM

((H97000003846 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: U.S. AUTO PAINTING, CORP.

AUDIT NUMBER.....H97000003846

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

97 MAR -6 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 MAR -6 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 3/6/97

H97000003846

FILED
97 MAR -6 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
U.S. AUTO PAINTING, CORP._

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: U.S. AUTO PAINTING, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 10525 S.W. 186 STREET, MIAMI FL 33157.

Prepared by: Alvarez & Fernandez, P.A. CPA
650 NW 43rd Avenue
Miami, FL 33126
(305) 448-7500

H97000003846

- 2 -

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 10525 SW 186 STREET, MIAMI FL 33157. The registered Agent at the registered address is CRISTOBAL TORRES

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CRISTOBAL TORRES	PRESIDENT	15117 SW 141 CT. MIAMI FL 33186
NELLY MARIN	TREASURER	" " " " " " "

ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

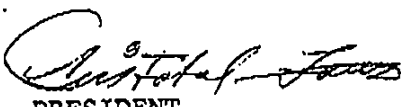
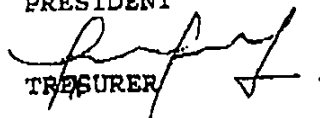
- 3 -

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
CRISTOBAL TORRES	15117 SW 141 CT. MIAMI, FL 33186	50
NELLY MARIN	15117 SW 141 CT. MIAMI, FL 33186	50

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seal
this 4th day of March 19 97.


PRESIDENT
TREASURER

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

CRISTOBAL TORRES

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

H97000003846

FILED
97 MAR - 6 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 4 -

WITNESS my hand official seal, at City of Miami, State of Florida,
this 4 day of MARCH 1997

Josefina Alvarez
Notary Public, State of Florida at Large

My Commission Expires:



JOSEFINA ALVAREZ
COMMISSION # CC617700
EXPIRES MAR 19, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Certificate designating place of business or domicile for the
service of process within Florida, naming Agent upon whom process
may be served.

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

First, that U.S. AUTO PAINTING, CORP.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at City of Miami,
State of Florida, has named CRISTOBAL TORRES
(Name of Registered Agent)
located at 10525 SW 186 STREET, MIAMI FL 33157
(Street address and number of building)

City of Miami, State of Florida, as its Agent to accept service of
process within Florida.

SIGNATURE

Cristobal Torres

TITLE

PRESIDENT

DATE

3/4/97

Having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete
performance of my duties.

SIGNATURE

Cristobal Torres
(Registered Agent)

DATE

3/4/97

H97000003846