

Bruce M. Gottlieb

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Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 33301

04/02/1997

RE: NORTH AMERICAN SALVAGE SYSTEMS, INC. NORTH AMERICAN COLLISION CENTERS, INC. OUR FILE NUMBER: 3479

400002135384---04/07/97--01120--015 ****245.00 ****122.50

Gentlemen:

Enclosed please find two (2) originals of the Articles of Incorporation for each of the above referenced corporations and our trust account check in the amount of \$245.00 representing your cost for filing the Articles of Incorporation.

Please proceed to immediately file the enclosed Articles of Incorporation, then return a certified copy of the Secretary's Certificate to the undersigned along with one copy of the Articles for each of the corporations.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.

Gottlieb

BMG/aw Enclosures

DIVISION OF CORPORATIONS

97 APR -7 AM 11:54

ARTICLES OF INCORPORATION

OF

NORTH AMERICAN COLLISION CENTERS, INC.

The Undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the corporation is NORTH AMERICAN COLLISION CENTERS, INC., at Suite 492, 1489 West Palmetto Park Road, Boca Raton, Florida 33486.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred thousand (100,000), all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 North 46 Avenue, Hollywood, Florida 33021, and the name of the initial registered agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of two. The number of directors is to be set by the shareholders at a meeting called for that purpose.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Bruce M. Gottlieb

125 North 46th Avenue Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on April 1, 1997.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Bruce M. Gottlieb

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on April 1, 1997, by Bruce M. Gottlieb, who is personally known to me or has produced a Florida Drivers License as identification and did take an oath.

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My Commission Expires:

OFFICIAL NOTARY SEAL IOAN RICHARDSON COMMISSION NO. CC553315 MY COMMISSION EXP. MAY 20,2000