Stephen F. Voigt, P.A. Attorney at Law

2414 Bee Ridyo Road Sarasota, Florida 34239 Tolephone (813) 925-2324 Fax (813) 921-2047 Siesta Key 144 Avenida Heesina Sarasota, Florida 34242 Telephone (813) 925-2324 Fax (813) 346-3032

April 4, 1997

VIA UPS

Florida Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: SARASOTA AUTO BODY, INC.

Dear Sir/Madam:

I have enclosed for your review and filing the original and two (2) copies of the Articles of Incorporation for SARASOTA AUTO BODY, INC., and a check in the amount of \$70.00 payable to The Florida Department of State for the following:

Filing Fee for Articles of Incorporation, F.S.

Filing Fee for Resident AgentF.S. \$35.00

TOTAL:

\$70.00

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

Bv: Stephen F. Voigt, Esq.

SFV/mss Enclosures 8:00:0021379:38---0 -04/03/37--01052--003 ******70.00 ******70.00

ARTICLES OF INCORPORATION OF SARASOTA AUTO BODY AND TOWING, INC.

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ARTICLE I - NAME

The name of this corporation is SARASOTA AUTO BODY AND TOWING, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 525 KUMQUAT CT., SARASOTA, FLORIDA 34236.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered office of this corporation is STEPHEN F. VOIGT, P.A. and that address is 2414 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation

ARTICLE VIII - INCORPORATOR

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

ELBIE BUCHER 2209 WEBBER ST. SARASOTA, FLORIDA 34239

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2^{\prime} day of April, 1997.

ELBIE BUCHER

STATE OF FLORIDA)) SS. COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this $\frac{\gamma t^{+}}{\gamma}$ day of April, 1997 by **ELBIE BUCHER**, who is personally known to me or who has produced $\frac{1000000^{2}}{100000^{2}}$ U($k \otimes k$) as identification and who did take an oath.

MY COMMISSION EXPIRES: 10-19-97

Bachure	Ġ	·· d	
Notary Publi	.c A.	(UL)	
Print Name			

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Attorneys: Leandro O. Leal Jose A. Yanez Professional Association ATTORNEYS AT LAW

Dade: (305) 446-1777 Toll Free: 1-888-717-PILC Fax: (305) 444-6392

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April 07, 1997

Corporate Records Bureau Division of Corporation P.O. Box 6327 Tallahassee, Florida 32301

Re: AUTOMATIX, INC.

Gentlemen:

Enclosed, please find an original and one copy of the Articles of Incorporation for the above-named corporation, along with check in the amount of ONE HUNDRED TWENTY-TWO AND 50/100 DOLLARS (\$122.50), which represents the following:

Minimal Stock Non Par Value Filing Fee Certified Copy Designation of Registered Agent

000002137430--1 -04/03/97--01034--015 ++**122.50 *+**122.50

Please forward the certified copy of the Articles of Incorporation directly to the undersigned, together with your receipt for costs.

Very truly yours, e Firm

cog culopert

3191 Coral Way, Suite 107, Miami, Florida 33145

JAY/yc

Enclosures

ARTICLES OF INCORPORATION

SUMPLY IF STATE

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OF

AUTOMATIX, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is: AUTOMATIX, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business or businesses to be transacted by the Corporation is: Consultants.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time is 300 shares of Common Stock having a nominal of \$0.05 par value.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is 9961 N.W. 32nd Street, Miami, Florida 33172.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Maria J. Biascoechea

9961 N.W. 32nd Street Miami, Florida 33172

President

OFFICE

ARTICLE VIII

SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of

Incorporation are:

:

NAME

ADDRESS

Maria J. Biascoechea

9961 N.W. 32nd Street Miami, Florida 33172

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be P.I.L.C., 3191 Coral Way, Suite 107, Miami, Florida 33145, and the registered agent is Jose A. Yanez, Esq.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitle to vote thereon.

IN WITNESS WHEREFORE, the undersigned has executed these Articles of

Maria J. Biassocchea, President

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 AUTOMATIX, INC. IS DESIRING TO ORGANIZE OR QUALIFY⁵ UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 9961 N.W. 32nd Street, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED P.I.L.C., P.A. LOCATED AT 3191 Coral Way, Suite 107, CITY OF MIAMI, STATE OF FLORIDA, AS IT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Maria J. Biasogechea Maria J. Biasogechea

TITLE: President DATE: ______7/997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Jose A Wanez, Esq. DATE: