

P97000051265

EUROPEAN PAINT & BODY NORTH, INC.  
1306 South Dixie Highway  
Pompano Beach, Florida 33060

May 20, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002205661--7  
-06/09/97--01071--016  
\*\*\*\*122.50 \*\*\*\*122.50

RE: European Paint & Body North, Inc.

Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for European Paint & Body North, Inc. and the Certificate and Acknowledgement of Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the following: Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

EUROPEAN PAINT & BODY NORTH, INC.

*Scott Morowitz*

Scott Morowitz  
Director

JUN 10

BSB

Enc.

97 JUN -9 PM 2:04  
TALLAHASSEE  
FLORIDA

ARTICLES OF INCORPORATION

of

EUROPEAN PAINT & BODY NORTH, INC.

FILED

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

EUROPEAN PAINT & BODY NORTH, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (a) Auto Body Repair & Painting;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

1306 South Dixie Highway  
Pompano Beach, Florida 33060  
Telephone: (954) 783-2434

The name and address of the Initial Registered Agent of this corporation is:

Scott Morotwitz  
1306 South Dixie Highway  
Pompano Beach, Florida 33060

ARTICLE VI

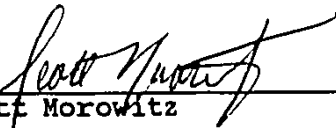
This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until their successor(s) is elected and shall qualify is:

**ARTICLE VII**

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

Scott Morowitz  
1306 South Dixie Highway  
Pompano Beach, Florida 33060

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of May, 1997.

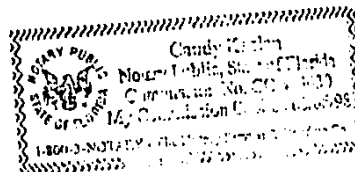
  
\_\_\_\_\_  
Scott Morowitz

State of Florida  
County of *Broward*

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Scott Morowitz known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31 day of May, 1997.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**FILED**

97 JUN -9 PM 2:04

TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

**OF**

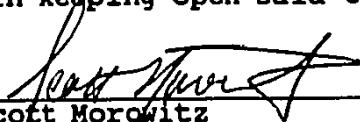
**EUROPEAN PAINT & BODY NORTH, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1306 South Dixie Highway, Pompano Beach, Florida 33060, has named Scott Morowitz, located at 1306 South Dixie Highway, Pompano Beach, Florida, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



\_\_\_\_\_  
Scott Morowitz  
Registered Agent