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9/10/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: RALO BODY SHOP, INC.

AUDIT NUMBER.....H97000014976

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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SEC. STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF

RALO BODY SHOP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RALO BODY SHOP, INC.

The principal place of business of this corporation shall be:
4540 NW. 73 AVE.
MIAMI, FLORIDA 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00- \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: BASIC ACCOUNTING SERVICE
692 W. 29th St., #09
Miami, Fl 33012
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Rolando Diaz Director
4621 SW. 97 CT.
Miami, Florida 33165

Maria M. Diaz **Director**
4621 SW. 97 CT.
Miami, Florida 33165

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Rolando Diaz President (70 shares)
4621 SW. 97 CT.
Miami, Florida 33165

Maria M. Diaz Secretary & Treasurer (30 shares)
4621 SW. 97 CT.
Miami, Florida 33165

The undersigned has(have) executed these Article of Incorporation this 10 th. day of September, 1997.

Y. K. G. R.
Signature/Title

• Maria M. Herz
Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

Rulo Body Shop, Inc.

2. The name and address of the registered agent and office

is _____
Rolando Diaz
(Name)

4621 SW. 97 Ct.

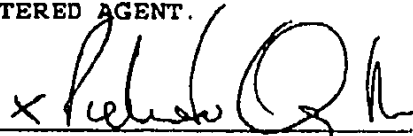
(P. O. BOX NOT ACCEPTABLE)

Miami, Florida

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

09-10-97

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