

P97000079853

August 28, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Brothers Paint & Body Shop, Inc.

Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

EFFECTIVE DATE
9-8-97

500002283175--9
-09/02/97--01183--001
***122.50 ***122.50

Very truly yours,



Adrian Machado

Brothers Paint & Body Shop, Inc.
12500 S.W. 130 Street
9
Miami, Fl 33186

FILED
97 SEP -2 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1997

ADRIAN MACHADO
12500 S.W. 130 ST. #9
MIAMI, FL 33186

SUBJECT: BROTHERS PAINT & BODY SHOP, INC.
Ref. Number: W97000020222

We have received your document for BROTHERS PAINT & BODY SHOP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and ~~street~~ address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 297A00043913

EFFECTIVE DATE

9-8-97

FILED

ARTICLES OF INCORPORATION

97 SEP -2 AM 7: 47

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brothers Paint & Body Shop, Inc.

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is: Brothers Paint & Body Shop, Inc.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

1. The number of shares of authorized capital stock in this corporation shall be five-hundred (500) shares of common stock with a par value of \$1.

2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12500 S.W. 130 Street, Unit 9, Miami, Florida 33186, and the initial registered agent at that address is Adrian Machado.

ARTICLE VI DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The name and address of the members of the first Board of Directors are:

Adrian Machado
16119 S.W. 138 Pl
Miami, Fl 33177

Felix D. Soto
15387 S.W. 57 Terr
Miami, Fl 33193

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

12500 S.W. 130 Street, # 9, Miami, Fl 33186

ARTICLE IX SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

Adrian Machado
16119 S.W. 138 Pl
Miami, Fl 33177

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE


The corporate existence of this Corporation shall commence at 8:00 a.m. on the 8th day of September, 1997.

ARTICLE XIV MAILING ADDRESS

The mailing address of the corporation shall be:

16119 S.W. 138 Pl
Miami, FL 33177

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 day of August, 1997.



Adrian Machado

STATE OF FLORIDA)

Fla. Driver's License A 230-000-52-085-0

COUNTY OF DADE)

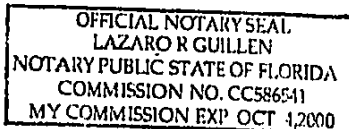
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Adrian Machado, well known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges to and before me that she executed same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 28 day of
August, 1997.



NOTARY PUBLIC

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Brothers Paint & Body Shop, Inc.

desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation at Miami, State of Florida, has named Adrian Machado, 12500 S.W. 130 Street, Unit 9, Miami, Fl 33186, agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above-stated corporation, at the place designated in this Certification, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Adrian Machado
Registered Agent

FILED
97 SEP -2 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA