

P97 0000 906 45
Leonard J. Kalish
Attorney at Law

Admitted Florida Bar
Admitted New York Bar

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October 17th 1997

Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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-10/20/97--01161--004
*****70.00 *****70.00

RE: ARTICLES OF INCORPORATION
REFLECTIONS COLLISION CENTER, INC.

Gentlemen:

Enclosed herewith please find Articles of Incorporation of Reflections Collision Center, Inc., together with my check in the sum of \$70.00 to cover your fees.

Your usual prompt attention to this matter and your cooperation will be greatly appreciated.

Very truly yours,

Leonard J. Kalish
LEONARD J. KALISH

LJK:bbk
enc: as above

FILED
97 OCT 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
747-10/22/97

ARTICLES OF INCORPORATION
OF
REFLECTIONS COLLISION CENTER, INC.

FILED
97 OCT 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The name of this corporation is:

REFLECTIONS COLLISION CENTER, INC.

SECOND:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD:

This corporation is authorized to issue sixty (60) shares of common stock with no par value.

FOURTH:

The street address of the initial, principal and registered office of this corporation is:

7175 N. Waterway Drive
Miami, Florida, 33155

The registered agent of this corporation at the above address is:

HAROLD W. HARRIS

FIFTH:

This corporation shall have one director 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. The name and address of the initial director of this corporation is:

HAROLD W. HARRIS
14830 S.W. 184th St.
Miami, Fl. 33187

This Instrument Was Prepared By
LEONARD J. KALISH
ATTORNEY AT LAW
TWO DATRAN CENTER SUITE 1225
9130 So. Dadeland Blvd.
Miami, Florida 33156-7849
(305) 670-3080

SIXTH:


The name and adress of the incorporator of this corporation is:

HAROLD W. HARRIS
14830 S.W. 184th St.
Miami, Fl. 33187

SEVENTH:

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or in any amendment thereto, 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 17th day of October, 1997.


HAROLD W, HARRIS
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE) ss:

BEFORE ME, a NOTARY PUBLIC, authorized to take acknowldegments in the State and County hereinabove set forth, personally appeared HAROLD W, HARRIS, known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 17th day of October, 1997

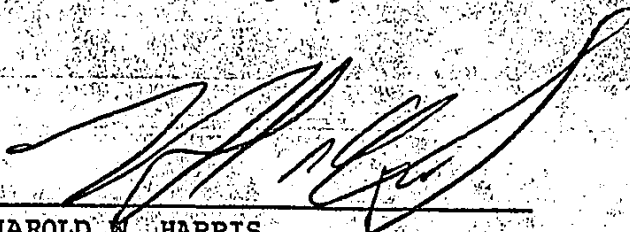

Leonard J. Kalish
NOTARY PUBLIC



LEONARD J KALISH
My Commission CC585762
Expires Jun. 23, 2000

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned does hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation.



HAROLD W. HARRIS

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