

P97000107105

LAW OFFICES
GLENN H. MITCHELL

The Barristers Building
1615 Forum Place
Suite 4-B
West Palm Beach, Florida 33401

GLENN H. MITCHELL
MEMBER OF FLORIDA & DISTRICT OF COLUMBIA BARS

AREA CODE 561
TELEPHONE 478-7777

December 19, 1997

Ms. Doris McDuffie
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

800002382858--7--
-12/26/97-01010-015
****122.50 ****122.50

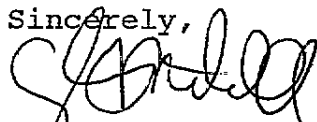
RE: ARTISTIC PAINT AND BODY SHOP, INC.

Dear Ms. McDuffie:

Please find enclosed for filing with the Department of State, Division of Corporations, the Articles of Incorporation for the above named corporation. I have enclosed a check in the amount of \$122.50 to pay for the costs of filing same.

Thank you for your attention to this matter. Please send the certified copy of the Articles to me at the above address.

Sincerely,



GLENN H. MITCHELL, ESQ.

Enclosures
articles\vera.bod

FILED
97 DEC 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bmc
12-22-97

ARTICLES OF INCORPORATION

OF

ARTISTIC PAINT AND BODY SHOP, INC.

FILED

97 DEC 22 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the Laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be Artistic Paint and Body Shop, Inc. The location and mailing address of the corporation is 1420 Forsythe Road, West Palm Beach, FL 33405.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activity or business permitted under the Laws of the United States or of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the corporation is 1420 Forsythe Road, West Palm Beach, FL 33405, and the names of the initial registered agent is Hector Vera.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from

time to time by the Shareholders but shall never be less than one (1). The name and address of the initial Director is Hector Vera, 1420 Forsythe Road, West Palm Beach, FL 33405.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Hector Vera, 1420 Forsythe Road, West Palm Beach, FL 33405.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

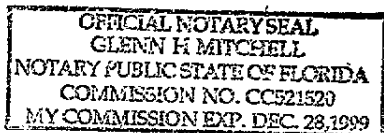
IN WITNESS WHEREOF, I have made and subscribed these Articles this 17 day of December, 1997.

Hector Vera
HECTOR VERA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 17 day of _____, 1997, personally appeared before me, HECTOR VERA, to me personally, known/who produced _____ as identification and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above-written.



[Signature]
Notary Public, State of Florida
My Commission Expires:

I hereby accept the designation as Registered Agent as set forth in these Articles of Incorporation.

Hector Vera
HECTOR VERA