

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 1:06

P97000108720

A-one Body Shop, Inc.

300002385983--5
-12/30/97--01056--025
****122.50 ****122.50

Signature _____

Requested by: *Cher* *12-30* *1002*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RP
12-30-97

ARTICLES OF INCORPORATION

**OF
A-ONE BODY SHOP, INC.**

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

ARTICLE I - NAME

The name of the corporation is **A-ONE BODY SHOP, INC.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 2145 Opa Locka Blvd., Opa Locka, FL 33054. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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That **A-ONE BODY SHOP, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Opa Locka, County of Dade, has named: Jean O. Petit as its agent to accept service of process within this State at 740 N.W. 130 St., Miami, FL 33168

ACKNOWLEDGMENT

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 said Act relative to keeping said office.


JEAN O. PETIT
Registered Agent, **A-ONE BODY SHOP, INC.**

ARTICLE VIII - DIRECTORS

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Jean O. Petit 740 N.W. 130 St., Miami, FL 33168
Rufus J. Emmanuel 1840 N.E. 142 St. PH-9, North Miami Beach, FL 33181

ARTICLE X - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Jean O. Petit 740 N.W. 130 St., Miami, FL 33168
Rufus J. Emmanuel 1840 N.E. 142 St. PH-9, North Miami Beach, FL 33181


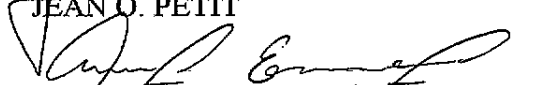
ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

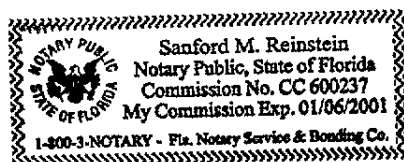
IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 29 day of December, 1997.

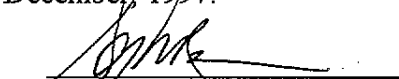

JEAN O. PETIT

RUFUS J. EMMANUEL

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, personally appeared JEAN O. PETIT and RUFUS J. EMMANUEL who are personally known to me and/or who provided identification of FLDL P33047454204-0, R554730654670 and who first being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 29 day of December, 1997.




Notary Public