

March 3, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Attn: Filing Department

To whom it may concern:

Enclosed is a check in the amount of \$122.50 for the incorporation of Expert Collision Repair & Paint, Inc.

Below you will find listed a summary of the total amount:

Filing Fees Certified Copy Registered Agent Designation	\$ on	34.00 52.50 <u>35.00</u>	00000247097U1 -03/27/9801080009 ****122.50 ****122.50
	\$	122.50	

If you have any questions, please do not hesitate to contact me. .

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Very truly yours,

Michael Guyard

ONTO PARTY OF STREET

ARTICLES OF INCORPORATION

OF

Expert Collision Repair & Paint, Inc.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is: Expert Collision Repair & Paint, Inc.

ARTICLE II

NATURE OF BUSINESS: The general nature of business to be transacted by this corporation is; any business or business activity permitted under the laws of Florida and the United States, specifically, vehicle repair.

ARTICLE III

CAPITAL STOCK: The maximum number of shares this corporation is authorized to have outstanding at any one time is; 10,000 shares at \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is: \$590.00.

ARTICLE V

TERMS OF EXISTENCE. This corporation shall exist perpetually.

ARTICLE VI

ADDRESS: The initial address of this corporation in the State of Florida is; 5494 Lake Worth Road, Lake Worth, FL 33463.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTOR: This corporation shall have **one** director.

The number of Directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders but shall have no less than one.

ARTICLE VIII

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

NAME

ADDRESS

Arthur Sellers

5494 Lake Worth Road Lake Worth, Florida 33463

ARTICLE IX

The name and address of the subscribers of these Articles of Incorporation, the number of shares that he will have initially is;

NAME

ADDRESS

Arthur Sellers 500 Shares 5494 Lake Worth Road Lake Worth, FL 33463

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation.

IN WITNESS HEREOF, I have made and subscribed these Articles of Incorporation this 3rd day of March, 1998.

Arhtur Sellers

5494 Lake Worth Road

Lake Worth, Florida 33463

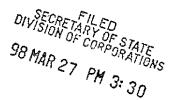
STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, personally appeared Arthur Sellers, to me known to be the persons described as incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

M GUYARD
My Comm Exp. 6/06/98
Bonded By Service Ins
No. CC379355
(Personally Known [10ther L.D.

NOTARY PUBLIC 'State of Florida At Large



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 this Corporation is: Expert Collision Repair & Paint, Inc.
- 2. The name and address of the registered agent and office is: Arthur Sellers, 5494 Lake Worth Road, Lake Worth, FL 33463

SIGNATUR	E Athur Seller (corporate officer)
TITLE	President
DATE	3/3/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DATE 3/3/88