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TRANSMITAL LETTER

Spt 3, 98

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

EFFECTIVE DATE
9-3-98

ATT: Neysa Culligan

Subject: Michael Body Shop, Inc.

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-09/10/98--01026--012
***122.50 ***122.50

Enclosed please find an original and one copy of the articles of incorporation
for the above corporation and a check in the amount of \$ 122.50 .

FOR

Noel E. Escobar
ACCOUNTANT
4420 SW 77th avenue
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

Please fax me a copy of your screen, showing the document # date of filing, etc.

Sincerely Yours;

Noel E. Escobar
Noel E. Escobar
Accountant

FILED
98 SEP -9 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/10/98

EFFECTIVE DATE

9-3-98

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MICHAEL BODY SHOP, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation is MICHAEL BODY SHOP, INC.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on September 3, 1998.

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be five hundred (500) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
7411 Plantation Blvd. Miramar, Florida 33023

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:
Mr. Jaime Paz at 7411 Plantation Blvd. Miramar, Florida 33023

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the
initial officers of the corporation is:

Mr. Jaime Paz at 7411 Plantation Blvd. Miramar, Florida 33023
He will act as President, and Treasurer

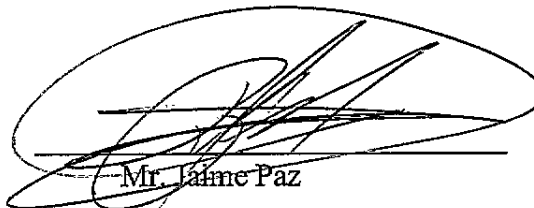
Mr. Miguel Omar Arango at 310 North Dixie Hwy Pompano Beach, Fla 33060
He will act as Vice President and Secretary

ARTICLE VIII

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

Mr. Jaime Paz at: 7411 Plantation Blvd. Miramar, Florida 33023


IN WITNESS HEREOF, the undersigned has executed these articles this 3rd day of September 1998.

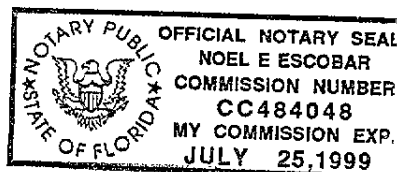

Mr. Jaime Paz

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally Appeared Mr. Jaime Paz and he is the person described in and who executed the foregoing Articles of Incorporation and he is personally known to me and further that he acknowledged such execution to be his free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Ft. Lauderdale, Florida this 3rd day September 1998.


NOEL E ESCOBAR-Notary Public
State of Florida at Large.
My Commission expires:



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501 and 617.0501, Florida Statutes, **MICHAEL BODY SHOP, INC.** Desiring to organize under the Laws of the State of Florida, hereby designated Mr. Jaime Paz an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 7411 Plantation Blvd. Miramar, Florida 33023 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Sections 607.0501 or 617.0501 Florida Statutes.

Jaime Paz

Date September 3, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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