D & D Accounting & Tax Service; Inc.

P98000103111

December 4, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32312

900002707869--12/09/98--01101--016 ****122.50 *****78.75

Gentlemen:

This is a new filing for Crown Collision Center, Inc. .The Articles of Incorporation and the required filing fee of \$ 122.50 are enclosed. Please return the recorded Articles to the address on this letter.

Sincere Ly

Daniel L. Azeredo President

> 98 DEC -9 PM 2: 2 SECRETARY OF STATE ALLAHASSEF, FLORID

12 July 61

ARTICLES OF INCORPORATION OF CROWN COLLISION CENTER, INC..

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

ARTICLE I NAME

The name and address of the Corporation shall be

CROWN COLLISION CENTER, INC.. 200 SPARROW DRIVE NO. 3 ROYAL PALM BEACH, FL 33411

ARTICLE II DURATION

This Corporation shall exist in perpetuity.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV CAPITAL STOCK

This Corporation is Authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$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 200 Sparrow Drive No. 3 Royal Palm Beach, Florida 33411 and the name of the initial registered agent is Arthur S. Grodek.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-lays but shall never be less than one (1). The name and address of the initial Directors are:

Arthur S. Grodek 200 Sparrow Drive No. 3 Royal Palm Beach, Florida 33411

Bernard R. Korkowski 311 Northlake Drive North Palm Beach, Fl 33408

ARTICLE VII INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Arthur S. Grodek 200 Sparrow Drive No. 3 Royal Palm Beach, Florida 33411

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 4th day of December, 1998.

Arthur S. Grodek

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally

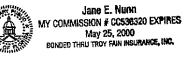
appeared Arthur S. Grodek to me well known and known to me to be the person described in and who executed the foregoing Articles, and he acknowledged to and before me that he executed said Articles for the purpose therein expressed.

WITNESS my Hand and Official Seal this 4 day of _______, 1998.

Notary Bublic, State of Florida

(Seal)

My commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

THAT, CROWN COLLISION CENTER, INC.., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, has named Arthur S. Grodek, 200 Sparrow Drive, Unit No. 3, Royal Palm Beach, Florida, 33411 as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above- stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

December <u>4</u>, 1998

Arthur S. Grodek, Registered Agent for CROWN COLLISION CENTER, INC..

98 DEC -9 PN 2: 27
SECRETARY OF STATE
TALLAHASSEE FI HORE.