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TRANSMITTAL LETTER

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

SUBJECT: BRITTANY & MICA RESTORATION, INC.

Enclosed is an original and one (1) copy of the ~~Articles of Incorporation~~  
of the Articles of Incorporation and our check for \$~~78.75~~ 78.75

FROM: Jerry Mills  
6022 Gulf Rd. N  
JACKSONVILLE, FL. 32244  
(904) 573-6129

FILED  
99 FEB 10 AM 10:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

FOR

BRITTANY & MICA RESTORATION, INC.  
A FLORIDA FOR PROFIT CORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is: BRITTANY & MICA  
RESTORATION, INC.

ARTICLE II

The corporation is organized pursuant to the provisions of Florida Business Corporation Code, and the duration of the corporation shall be perpetual

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

BRITTANY & MICA RESTORATION, INC.  
6022 GULF RD N.  
JACKSONVILLE, FL. 32244

ARTICLE IV

The original number of shares are 100. None will be issued at this time. However, the order of issuance will be stated in the by-laws

ARTICLE V

There will be no stock issued at this time

ARTICLE VI

The principal address and the registered office are the same.  
The name and address of the initial registered agent is:

Jerry Mills  
6022 Gulf Rd. N  
Jacksonville, Fl. 32244

ARTICLE VII

The name (s) and address(es) of the incorporator(s) to these  
Articles of Incorporation is(are):

Jerry Mills, President  
6022 Gulf Rd. N  
Jacksonville, Fl. 32244

Brittany Mills, Vice President  
6022 Gulf Rd. N  
Jacksonville, Fl. 32244

Mica Mills, Sec./Treas.  
6022 Gulf Rd. N  
Jacksonville, Fl. 32244

ARTICLE VIII

The initial Board of Directors shall consist of ~~no~~ members at  
this time. However, the manner of election will be stated in  
the By-Laws

ARTICLE IX

This corporation is organized for the purpose of providing  
(a) Restoration of cars and body work

IN WITNESS WHEREOF, The undersigned has executed these  
ARTICLES OF INCORPORATION on this July day of 3,  
1998

Jerry Mills  
Incorporator

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 the corporation is: BRITTANY & MICA  
RESTORATION, INC
2. The name and address of the registered agent and office  
is:

JERRY MILLS  
6022 Gulf Rd. N  
JACKSONVILLE, FL. 32244

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

Jerry Mills  
(Signature)

July 3, 1998  
(Date)