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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

GUS'S AUTO RESTYLING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION
OF**

GUS'S AUTO RESTYLING, INC.

The undersigned, acting as incorporator of Gus's Auto Restyling, Inc. for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Gus's Auto Restyling, Inc.

ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business and mailing address shall be 10140 Atlantic Blvd., Jacksonville, Florida 32225.

ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares having a par value of one cent (\$.01) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Gustavus Moyer, 10140 Atlantic Blvd., Jacksonville, Florida 32225.

ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of four members whose names and addresses are as follows:

NAME	ADDRESS
Gustavus Moyer,	10140 Atlantic Blvd., Jacksonville, Florida 32225
Andrew A. Farkas	10140 Atlantic Blvd., Jacksonville, Florida 32225
Calvin Jones	10140 Atlantic Blvd., Jacksonville, Florida 32225
Marc Clayborn	10140 Atlantic Blvd., Jacksonville, Florida 32225

Prepared by: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, FL 32250,
Florida Bar No. 976563, tel. No. 904/247/9420

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ARTICLE VI - INCORPORATOR

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

Gustavus Moyer 10140 Atlantic Blvd., Jacksonville, FL 32225

The undersigned incorporator has executed these Articles of Incorporation this 9th day of March, 1999.

Signature:

Print:


Gustavus Moyer
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: Gus's Auto Restyling, Inc.
2. The name and address of the registered agent and office are: Gustavus Moyer, 10140 Atlantic Blvd., Jacksonville, FL 32225.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Print:

Date:

Gustavus Moyer
Gustavus Moyer
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