

P99000029857

DATE 3/25/99

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

400002821994--3
-03/29/99--01107--011
*****70.00 *****70.00

RE: FRANK'S TINT SHOP, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR FRANK'S TINT SHOP, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE	
CHARTER TAX	
REGISTERED AGENT	TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,



Frank M. Bizzell IV

SIGNER'S NAME: Frank M. Bizzell
P.O. Box 816166
Hollywood, FL 33081
DAYTIME PHONE: (954)432-7514

FILED
99 MAR 29 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 1 1999

ARTICLES OF INCORPORATION
OF
FRANK'S TINT SHOP, INC.

FILED
99 MAR 29 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be FRANK'S TINT SHOP, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Frank M. Bizzell IV
11300 Port Street
Cooper City, FL 33026

ARTICLE VI INCORPORATOR

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

Frank M. Bizzell IV
P.O. BOX 816166
Hollywood, FL 33081

ARTICLE VII PRINCIPAL OFFICE

The initial address of the principal office of the corporation shall be:

P.O. Box 816166
Hollywood, FL 33081

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

Frank M. Bizzell IV
P.O. Box 816166
Hollywood, FL 33081

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Frank M. Bizzell IV
P.O. Box 816166
Hollywood, FL 33081

IN WITNESS WHEREOF, the undersigned, Frank M. Bizzell IV, competent to contract, has hereunto set his hand and seal this 25 day of MARCH, 1999.




Frank M. Bizzell IV

STATE OF FLORIDA
COUNTY OF BROWARD

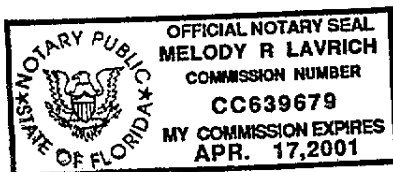
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Frank M. Bizzell IV, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check One) He is personally known to me.
 ✓ He provided the following type of identification:
FL DRIVERS LIC. B240-273-71-083-0 Exp 3/03/02

WITNESS my hand and official seal this 25 day of MARCH, 1999.


Notary Public, State of Florida
My commission expires: 4/17/01

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

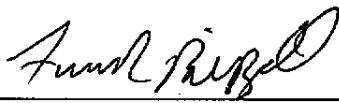
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT **FRANK'S TINT SHOP, INC.**
WITH ITS PLACE OF BUSINESS AT **P.O. BOX 816166**
HOLLYWOOD, FL 33081

HAS NAMED **FRANK M. BIZZELL IV**
LOCATED AT **11300 PORT STREET**
COOPER CITY, FL 33026

CITY OF **COOPER CITY**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

FILED
99 MAR 29 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 
(Corporate Officer)

TITLE PRESIDENT

DATE 3/25/99

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.

SIGNATURE 
(Registered Agent)

DATE 3/25/99

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314