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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI DADE PAINT & BODY, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 1, 1999

EMPIRE

SUBJECT: MIAMI DADE PAINT & BODY, INC.
REF: W99000007826

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document SpecialistFAX Aud. #: H99000007734
Letter Number: 299A00016559

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF

MIAMI DADE PAINT & BODY, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:
MIAMI DADE PAINT & BODY, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

PREPARED BY: DIROCCO & DOMBROW, P.A.
3601 W. COMMERCIAL BLVD. #22
FT. LAUDERDALE, FL 33309
BY: ALLAN DOMBROW

(954) 731-8181

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 8038 NW 103 ST. #34
HIALEAH GARDENS, FL 33016

and the initial registered agent of this Corporation at that address shall be:

ROBERT WASSERMAN

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

ROBERT WASSERMAN/ PRESIDENT & SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

ROBERT WASSERMAN
8038 NW 103 ST. #34
HIALEAH GARDENS, FL 33016

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

ROBERT WASSERMAN
8038 NW 103 ST. #34
HIALEAH GARDENS, FL 33016

ARTICLE XI

The street address of the principal place of business is:

8038 NW 103 ST. #34
HIALEAH GARDENS, FL 33016

ARTICLE XII

INCORPORATOR

The name and address of the Incorporator to the Articles of Incorporation is:

Robert Wasserman
8038 NW 103 St. #34
Hialeah Gardens FL 33016

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THE UNDERSIGNED, named as the registered agent in Article VI of these Articles
of Incorporation hereby consents to act as such registered agent.

W. J. W.
Incorporator / Registered Agent.

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