

P99000074430

Corporate Records Bureau
P.O Box 6327
Tallahassee, Florida 32314

RE: Articles of incorporation --- EXOTIC BODY SHOP & PAINT, INC.

FILED
99 AUG 16 AM 11:37
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Dear Sirs:

Enclosed please find a check in the amount of \$78.75 representing the fee for a certified copy and filing of the enclosed Articles of Incorporation for the above referenced matter.

If you have any question regarding the foregoing, please do not hesitate to contact me at:
(305) 229-9600

Sincerely yours,



DANIEL ACOSTA
3601 SW 136 COURT
MIAMI, FL. 33175

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-08/16/99--01133--017
*****78.75 *****78.75

Please return to:

José Téllez
890 SW 8th Ave
Suite 16
Miami FL. 33174

JP
8-20-99
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ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

EXOTIC BODY SHOP & PAINT, INC.

ARTICLE II PRINCIPAL OFFICE

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

930 SE 14 STREET
HIALEAH, FL. 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL ACOSTA
3601 SW 136 COURT
MIAMI, FL. 33175

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ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): DANIEL ACOSTA
3601 SW 136 COURT
MIAMI, FL. 33175

ARTICLE VI DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are): DANIEL ACOSTA- PRESIDENT
3601 SW 136 COURT
MIAMI, FL. 33175
JULIO CESAR ACOSTA- VICE-PRESIDENT
1300 SW 122 AVE. APT. 407
MIAMI, FL. 33184

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of AUGUST, 1999.

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant 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 / registered agent, in the State of Florida.

1. The name of the corporation is: EXOTIC BODY SHOP & PAINT, INC.
2. The name and address of the registered agent and office is:

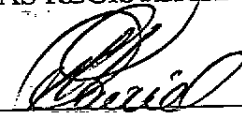
DANIEL ACOSTA
(NAME)

3601 SW 136 COURT
(PO. BOX NOT ACCEPTABLE)

MIAMI, FL. 33175
(CITY / STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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

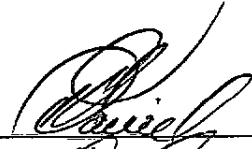


DATE

8/13/99

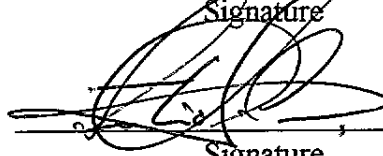
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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

DANIEL ACOSTA-PRESIDENT



Signature

JULIO CESAR ACOSTA-VICE-PRESIDENT



Signature

Signature