799000081083

Memorandum

To: Department of State

CC: From: JA & S ACCOUNTANTS

Date: 09/01/99

Re: G & G Body Shop Corp

from: JA & S ACCOUNTANTS

1590 W 35TH Place Hialeah, Fl 33012

Please at soon the Corporation has been issue send the copies to JA & S Accountants 1590 W $35^{\rm Th}$ Place Hialeah, FI 33012

Cordially

Jose Antonio Garcia

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SECRETARY OF STATE
TALLAHASSEE, FIORIGA

K. Rolfe SEP 1 4 1999

ARTICLES OF INCORPORATION

The undersigned incorporate, for the pourpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLES I NAME:

The name of the corporation shall be:

G & G Body Shop Corp.

ARTICLE II PRINCIPAL OFFICE:

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

19732 NW 59 PL Miami, Fl 33015

ARTICLES III SHARES:

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

100 SHARES OF \$5.00 EACH

ARTICLE IV INITIALS REGISTRED AGENT AND STREET ADDRESS:

The name and Florida street of the initial registred agent are:

Guillermo Arzola 19732 NW 59 PL Miami, Fl 33015

ARTICLE V INCORPORATOR:

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

Guillermo Arzola 19732 NW 59 PL MIami, Fl 33015 PRESIDENT 50 Shares

Guillermo Malagon

VICE PRESIDENT 50 Shares

621 SW 67 Terr Pembroke Pine, Fl 33025 99 SEP -7 AM 7:32

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Jost Hall

Signature/Incorporator

9/1/99

Date

Having been named as registred agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registred 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 perfomance of my duties, and I am familiar with and accept the obligations of my position as registred agent.

Signature/Registred Agent

1-1-9

Date

Department of State Division of Corporations PO Box 6327 Tallahasse, Fl 32314 Public Acces Account Coordinator Divisiom of Corporations 409 East Gaines Streer Tallahassee, Fl 32399

G & G Body Shop Corp.

from: JA & S ACCOUNTANTS

1590 W 35TH Place Hialeah, Fl 33012 99 SEP -7 AM 7: 32
SECRETARY OF STATE