

**Electronic Articles of Incorporation
For**

P02000103106
FILED
September 24, 2002
Sec. Of State

ULTIMATE AUTO WERKS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE AUTO WERKS, INC.

Article II

The principal place of business address:

12460 SW 128TH STREET
#8
MIAMI, FL. US 33186

The mailing address of the corporation is:

12460 SW 128TH STREET
#8
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

AUTO REPAIR SHOP

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ONOFRE GARRIDO JR
9230 SW 35TH STREET
MIAMI, FL. 33165

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ONOFRE GARRIDO, JR.

Article VI

The name and address of the incorporator is:

ONOFRE GARRIDO, JR.
9230 SW 35TH STREET
MIAMI, FLORIDA 33165

Incorporator Signature: ONOFRE GARRIDO, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ONOFRE GARRIDO JR.
9230 SW 35TH STREET
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

09/24/2002