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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

MANEL AUTOMOTIVE, INC.

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ARTICLES OF INCORPORATION OF

MANEL AUTOMOTIVE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

2006 JUN 14 AM 11: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MANEL AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1761 SW 116TH WAY MIRAMAR, FL 33025

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares \$1.00 par value

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

NELSON E. GARCIA PRESIDENT 1761 SW 116TH WAY MIRAMAR, FL 33025 MADELYN HERNANDEZ VICEPRESIDENT 1761 SW 116TH WAY MIRAMAR, FL 33025

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NELSON E. GARCIA PRESIDENT 1761 SW 116TH WAY MIRAMAR, FL 33025

MADELYN HERNANDEZ VICEPRESIDENT 1761 SW 116TH WAY MIRAMAR, FL 33025

A SEED OF

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13TH day of JUNE , 2006.

Signature(s) of Incorporator(s)

но6000158227 3

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.		
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· · · · · · · · · · · · · · · · · · ·	-C. 57 >22 2	
1. The name of the corporation:	50 5	
MANEL AUTOMOTIVE, INC.		
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2. The name and address of the registered agent and office is:	⊒ೄ∵ ≩	
NEW COME CARCULA 1864 BW 116 B	AM II: 50	
NELSON E. GARCIA 1761 SW 116 TH WAY (P.O. BOX NOT ACCEPTABLE)	<u> </u>	
(F.O. BOX NOT ACCEPTABLE)		
MIAMI, FL 33025		
(CITY/STATE/ZIP)		
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SIGNATURE SIGNATURE		
TITLE Pres		
		
DATE		
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOV		
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICAT I HEREBY A GREE TO ACT IN THIS CAPACITY, AND I FURTHER A GREE T		
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE		
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCE		
THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.		
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SIGNATURE SIGNATURE	_	
1/10/20		
DATE 6/13/06	·	