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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: JOHN ALZATE ELECTRIC REPAIRS CORP.  
AUDIT NUMBER.....H97000020450  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
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ARTICLES OF INCORPORATION

The undersigned, as proper person acting as incorporator under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST : The name of the incorporation is : JOHN ALZATE ELECTRIC REPAIRS  
CORP

SECOND : The period of its duration is indefinite

THIRD : The purpose of the corporation is mainly all kind of electric repairs in automobile industry

FOURTH : The aggregate number of authorized shares is : 500

FIFTH : The corporation will commence business as soon as it is approved under the laws of the State of Florida

SIXTH : The name and address of the initial registered office of the corporation is:  
John Alzate  
2050 NW 34 Street, Miami, Florida 33142

SEVENTH : Address of the principal place of business is:  
3145 N.W. 32 STREET  
MIAMI, FL 33142

EIGHT : The number of directors constituting the initial board of directors is one (1), and the name and address who is to serve as director until the first annual meeting or until his successors are elected and shall qualify is:

NAME:  
John Alzate  
President / Treasurer

ADDRESS:  
2050 NW 34 Street  
Miami, Florida 33142

NINTH : The name and address of the only incorporator is :

John Alzate  
2050 NW 34 Street  
Miami, Fl 33142

THE UNDERSIGNED INCORPORATOR HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 8th DAY OF DECEMBER, 1997.

  
JOHN ALZATE

MARCOS A. GUERRA CPA, P.A.  
3663 S.W. 8th STREET, SUITE 210  
MIAMI, FLORIDA 33135  
PH: 447-1426 FAX: 448-5289

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 : John Alzate Electric Repairs Corp.
- 2- The name and address of the registered agent is:

**JOHN ALZATE  
2050 NW 34 STREET  
MIAMI, FL 33142**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.

  
**JOHN ALZATE**

December 4, 1997

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