

CORPORATE
SERVICES INC.
62 WHITE STREET
FALLHAVEN, FL 32111
904 222 9177
904 222 0191

CSC networks

MAIL TO
P.O. BOX 5028
FALLHAVEN, FL 32111

ACCOUNT NO. : 02100000001

REFERENCE : 021002 02150A

AUTHORIZATION : Patricia *[Signature]*

COST LIMIT : 0 122.50

ORDER DATE : March 8, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 555102

CUSTOMER NO: 02150A

CUSTOMER: Mr. Jose Mojica
X1 Corporate Services
62 White Street

New York, NY 10013

FOREIGN FILINGS

NAME: MOTOR AGE, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MOJOR AGE, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY
(State or country under the law of which it is incorporated)
3. OCTOBER 29, 1980 4. PERPETUAL
(Date of Incorporation) (Duration)
5. 22-2324624
(Federal Employer Identification number, if applicable)
6. UPON QUALIFICATION
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 20 RIVER ROAD, BOGOTA, NJ 07603
(Current mailing address)
8. TO BY SELL IMPORT EXPORT MANUFACTURE
INSTALL AND SERVICE AUTOMOTIVE PARTS
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman:	<u>PAUL P. LEHR</u>
Address:	<u>3 SQUIRRELWOOD COURT, N.Y., N.Y. 10956</u>
<hr/>	
Vice Chairman:	<u>ELAINE S. LEHR</u>
Address:	<u>SAME AS ABOVE</u>
<hr/>	
Director:	<u>MARION ROMANO</u>
Address:	<u>853 BIRKSHIRE ROAD, RIVER VALE, N.J. 07675</u>
<hr/>	
Director:	<u>ANGELO ONELLO</u>
Address:	<u>23 THORNHILL DRIVE, RAMSEY, N.J. 07446</u>
<hr/>	

B. Officers.

President: PAUL P. LEHR
Address: 23 THORNHILL DRIVE, RAMSEY, N.J. 07446

Vice President: ELAINA S. LEHR
Address: SAME AS ABOVE

Secretary: MARTON ROMANO
Address: 853 BIRKSHIRE ROAD, RIVER VALE, N.J. 07675

Treasurer: ANGELO ONEILLO
Address: 23 THORNHILL DRIVE, RAMSEY, N.J. 07446

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

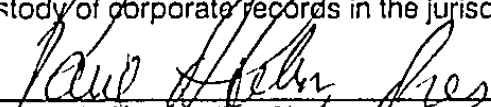
Name: XL CORPORATE RESEARCH SERVICES, INC.
Office Address: 4435 OLD WINTER GARDEN ROAD
ORLANDO, Florida 32802
Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Paul P. Lehr, President
(Name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

MOTOR AGE, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER OF THE ABOVE-NAMED CORPORATION WAS FILED IN THIS OFFICE ON OCT. 29, 1980.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID CORPORATION HAS NEVER BEEN DISSOLVED BY ACTION OF ITS STOCKHOLDERS, NOR HAS ITS CHARTER BEEN VOIDED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION AND NOW CONTINUES AS AN EXISTING CORPORATION WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY, THAT THE LOCATION OF THE REGISTERED OFFICE IS

20 RIVER ROAD

BOGOTA

NJ 07603

AND THE REGISTERED AGENT IS PAUL F. LEHR.

FEB. 27, 1995

Gloria R. Hooty

