

From: Dan Howell  
717 N.W. 71<sup>st</sup> St.  
Miami, FL 33150

Date: 12/00

PO00000008212

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ace Auto Concept Engineering Corp.  
Incorporation

Dear Sir/Madam:

Enclosed please find an original and one copy of an executed Articles of Incorporation to be filed immediately upon receipt. I am enclosing my check in the amount of \$70.00 made payable to Secretary of State, representing the filing fee.

Thank you for your immediate attention to this matter.

Yours very truly,

*Dan Howell*

DAN HOWELL

000003101680--1  
-01/18/00--01127--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
00 JAN 18 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ACE AUTO CONCEPT ENGINEERING CORP.

FILED  
00 JAN 18 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607.0201, FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION, PURSUANT TO CHAPTER 607, FLORIDA GENERAL CORPORATION ACT, AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is and shall be:

ACE AUTO CONCEPT ENGINEERING CORP.

ARTICLE II. GENERAL PURPOSE OF CORPORATION

The general purpose for which this Corporation is being initially organized are as follows:

(1) The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act;

ARTICLE III. PRINCIPAL OFFICE

The principal office and place of business of the corporation, with the privilege of having additional offices at other places within the state of Florida, and within or without the United States of America shall be at:

190 N.W. 71<sup>st</sup> Street  
Miami, FL 33150

#### ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation and its initial registered agent shall be:

Dan Howell  
717 N.W. 71<sup>st</sup> Street  
Miami, FL 33150

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of the number of Directors serving on the Initial Board of Directors. The number of Directors. The number of Directors of the Corporation may be changed from the number of Directors serving on the initial Board of Directors at any time by affirmative vote of a majority of the stockholders. The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of each person who is to serve as a member thereof is as follows:

Dan Howell, President, V. Pres., Secretary/Treasurer  
717 N.W. 71<sup>st</sup> Street  
Miami, FL 33150

#### ARTICLE VI. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock at \$1.00 par value. There shall be only one class of shares.

#### ARTICLE VII. INCORPORATORS

The names and addresses of each incorporator are as follows:

Dan Howell  
717 N.W. 71<sup>st</sup> Street  
Miami, FL 33150

#### ARTICLE VIII. PREEMPTIVE RIGHTS OF STOCKHOLDERS

Every stockholder upon the sale for cash of any new stock, shall have the right to purchase his pro rata share thereof, at the price at which it is offered to others.

#### ARTICLE IX. REMOVAL OF COMMITTEES

Any or all Directors may be removed in accordance with provisions of Section 607.0808 Florida Statutes.

#### ARTICLE X. EXECUTIVE COMMITTEES

The Board of Directors, by Resolution, adopted by a majority of the full Board of Directors, may designate from among its members, an executive committee and one or more committees, each of which to the extent provided in such Resolution shall have and may exercise all of the authority of the Board Directors, except such acts set forth in Section 607.0825, Florida Statutes.

#### ARTICLE XI. ACTION BY DIRECTORS WITHOUT A MEETING

Any action which may be taken at a meeting of the Directors or a committee thereof, may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the Directors or all of the members of the Committee, as the case may be, is filed in the minutes of the proceedings of the Board of Directors or of the committee. Such consent shall have the same effect as a unanimous vote.

#### ARTICLE XII. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time in accordance with the provisions of Section 607.1002, Florida Statutes.

#### ARTICLE XIII. GENERAL POWERS

This Corporation shall have all powers which a Corporation of this nature, under the laws of the State of Florida, may legally exercise, including, but not limited to, all of those powers enumerated and set forth in Section 607.0302, Florida Statutes.

#### ARTICLE XIV. OFFICERS

The Officers of this Corporation shall consist of a President, Vice President, Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors in the manner and at the time prescribed in the By-Laws of this Corporation. Such other officers

and assistant officers and agents, as may be deemed necessary, may be elected or appointed by the Board of Directors or chosen in such other manner as may be prescribed by the By-Laws. Any two or more offices may be held by the same person.

ARTICLE XV. DURATION OF CORPORATE EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of these ARTICLES OF INCORPORATION by the Department of State.

Jan IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 12 day of Jan 2001.

Dan Howell  
Dan Howell, Incorporator

State of Florida  
County of Dade

Before me, the undersigned authority, personally appeared Dan Howell, to me known as the person described in and who executed and subscribed to the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

Dec 2000 IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 12 Day of

Samuel S. Forman  
NOTARY PUBLIC, STATE OF FLORIDA

Samuel S. Forman  
TYPED OR PRINTED NAME

MY COMMISSION EXPIRES:



Samuel S Forman  
My Commission CC763422  
Expires July 29, 2002

FILED  
00 JAN 18 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, THAT, ACE AUTO CONCEPT ENGINEERING CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, Dade County, State of Florida, has named Dan Howell located at 717 N.W. 71<sup>st</sup> St., Miami, FL 33150, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

  
Dan Howell, Registered Agent