

05-23-2000

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl. 32314

FILED  
00 MAY 30 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Orlando Gear Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.75 for filing fee and a certificate copy.

From Maliheh Salehi  
16969 East Colonial Drive  
Orlando, Fl. 32820  
Day time phone # (407)808-1111

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-05/31/00--01002--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

YOURS TRULY

*Maliheh Salehi*

MAL�HEH SALEHI

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WC*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**Orlando Gear Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the laws of the Florida Business Corporation Act, hereby adopts the following articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation shall be Orlando Gear Inc.

**ARTICLE II**  
**NATURE OF BUSINESS**

- 1- The general nature of the corporation shall be wholesale, retail and distribution of automotive transmissions, new, used or rebuilt and any other lawful business
- 2- This corporation may engage in any activity or business permitted under the laws of the United States and State of Florida.

**ARTICLE III**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

- 1- The principal place of business shall be 16969 East Colonial Drive, Orlando, FL 32820.
- 2- The mailing address of this corporation shall be 16969 East Colonial Drive, Orlando, FL 32820.

**ARTICLE IV**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$5.00 per share.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is Maliheh Salehi, 16969 East Colonial Drive,

Orlando, Fl. 32820.

**ARTICLE VI  
DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting not less than one(1) director. The name and the address of the director is Maliheh Salehi, 16969 East Colonial Drive,  
Orlando, Fl.. 32820.

**ARTICLE VII  
Incorporators**

The name and address of incorporator is: Maliheh Salehi, 16969 East Colonial Drive, Orlando, Fl. 32820.

**ARTICLE VIII  
SHAREHOLDERS**

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporation convertible in to or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these articles of corporation this 21st day of May 2000.

  
MALIHEH SALEHI

**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: Orlando Gear Inc.

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2- The name and the address of the registered agent is: Maliheh Salehi, 16969 East Colonial Drive, Orlando, Fl. 32820.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORAATION 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.

DATE: May 21st.2000

BY: Malihe Salehi

MALIHEH SALEHI  
Registered Agent