

TRANSMITTAL LETTER

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

FROM:

00 AUG 10 AM 11: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

& Certificate (ADDT'L COPY REQ'D)

Subject	Vision Motors & Service, Inc.		· · · · · · · · · · · · · · · · · · ·
Enclosed i	s an original and one (2) copy o	f the articles of incorpo	oration and a check for
	⊠ \$78.75	\$122.50	\$131.25
	Filing Fee	Filing Fee	Filing Fee,
	& Certified Copy	& Certified Copy	Certified Copy

Agoura Hills, California 91301

Ana Beatriz Higgins	,	
29395 Agoura Road, Suite 204	•	

(ADDT'L COPY REQ'D)

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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

7H8/16/00

ARTICLES OF INCORPORATION OF

Vision Motors & Service, Inc.

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SEURÉTARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I _____NAME

The name of the Corporation shall be: Vision Motors & Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11501 S.W. 95th Street Miami, Florida 33176

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Richard Flores 11501 S.W. 95th Street Miami, Florida 33176

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

Ana Beatriz Higgins, Incorporator

August 200 2000.

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 performands of my divises, and I am familiar with and accept the obligations of my position as registered agent.

Richard Flores, Registered Agent

Date