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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-12/08/00--01053--020

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VARIDOMATIC DRIVE TRANSMISSIONS, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit *
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 DEC -8 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 DEC -8 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
VARIOMATIC DRIVE TRANSMISSIONS, CORP.

FILED
00 DEC -8 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be: **VARIOMATIC DRIVE TRANSMISSIONS, CORP.**, located at 2800 Southwest 26 Street, Miami, Florida 33133.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 1000 shares of common stock, at \$1.00 par value. The following will be owners of all issued and unissued shares in equal parts of 25%: Pedro Quinones, Manuel Meitin, Douglas M. Meitin, and Miguel A. Quinones.

ARTICLE IV

This corporation is to exist perpetually, unless otherwise dissolved according to law.

ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

Pedro Quinones
President
2800 Southwest 26 Street
Miami, FL 33133

ARTICLE VI

This corporation shall have two (2) Directors; the number of Directors may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than one. The names and addresses of initial directors are:

Pedro Quinones
President/Treasure
2800 2 Street
Miami, FL 33133

Manuel Meitin
Vice-President/Secretary
2800 S.W. 26 Street
Miami, FL 33133

ARTICLE VII

The names and addresses of the incorporators are:

Pedro Quinones
President/Treasure
2800 2 Street
Miami, FL 33133

Manuel Meitin
Vice-President/Secretary
2800 S.W. 26 Street
Miami, FL 33133

ARTICLE VIII

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would be in conflict with the By-laws adopted by the shareholders.

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

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act: **VARIOMATIC DRIVE TRANSMISSIONS, CORP.**, desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Pedro Quinones, located at 2800 S.W. 26 Street, Miami, FL 33133, as Registered Agent, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at 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.

By: _____

Pedro Quinones
Registered Agent

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly he/she has this 7 day of Dec, 2000, executed these Article of Incorporation at Dade County, Florida.

By: _____

Pedro Quinones

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Pedro Quinones, to me known to be the person who signed the foregoing instrument or who has produced _____ as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath.

WITNESS my hand and official seal at said County and State this 7 day of Dec, 2000.

Beatriz Zamora
Notary Public, State of Florida
At Large

My Commission Expires:



FILED
00 DEC -8 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA