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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**E-TRAN AUTOMOTIVE PROCESSORS, INC.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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B. McKnight JAN 30 2007

ARTICLES OF INCORPORATION  
OF  
E-TRAN AUTOMOTIVE PROCESSORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

E-TRAN AUTOMOTIVE PROCESSORS, INC.

The principal place of business of this corporation shall be:

10420 SW 186 LANE  
MIAMI, FL 33157

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Vernon Auxilly  
11024 SW 156 Ter  
Miami, Florida 33157  
Phone: (305) 235-9397

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TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Vernon Auxilly  
11024 SW 156 Ter  
Miami, FL 33157

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Vernon Auxilly  
11024 SW 156 Ter  
Miami, FL 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29<sup>th</sup> day of January, 2001.

Signature(s) of Incorporator(s)

  
Vernon Auxilly

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.324, 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.

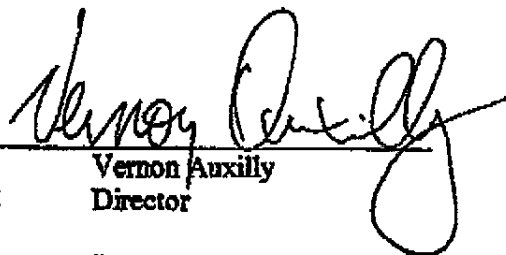
1. The name of the corporation:

**E-TRAN AUTOMOTIVE PROCESSORS, INC.**

2. The name and address of the registered agent and office is:

Vernon Auxilly  
11024 SW 156 Ter  
Miami, Fl 33157

SIGNATURE



TITLE

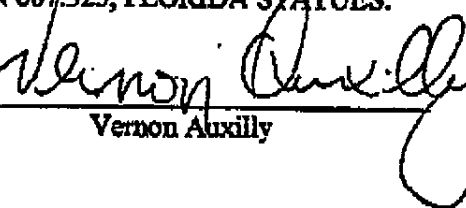
Vernon Auxilly  
Director

DATE

January 29, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



Vernon Auxilly

DATE

January 29, 2001

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