

JUDITH DAL FARRA, C.P.A.

Certified Public Accountant

1465 N.W. 97th Ave., Miami, FL 33172 • Phone: (305) 591-8787 • Fax: (305) 591-0707

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TRANSMITTAL LETTER

MARCH 28, 2001

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: BRAKE & SUPPLY, CORP.

DEAR SIR/MADAM:

WE ARE ENCLOSING AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE MENTIONED CORPORATION, ALONG WITH A CHECK IN THE AMOUNT OF \$78.75, FOR THE FILING FEE, REGISTERED AGENT DESIGNATION, AND A CERTIFIED COPY OF THESE ARTICLES OF INCORPORATION.

THANK YOU FOR YOUR ATTENTION TO THIS LETTER.

SINCERELY,

*Judith Dal Farra*

JUDITH DAL FARRA C.P.A.

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APR -2 AM 11:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED APR 04 2001

✓

ARTICLES OF INCORPORATION

OF

BRAKE & GASKET SUPPLY, CORP.

FILED  
01 APR -2 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BRAKE & GASKET SUPPLY, CORP.

ARTICLE II PRINCIPAL OFFICE

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

BRAKE & GASKET SUPPLY, CORP.

8260 N.W. 70 STREET

MIAMI, FLORIDA 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUDITH DAL FARRA C.P.A.

1465 N.W. 97 AVE.

MIAMI, FLORIDA 33172

ARTICLE V INCORPORATOR

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

SEBASTIAN REYES

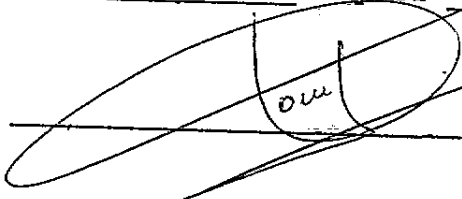
8260 N.W. 70 STREET

MIAMI, FLORIDA 33166

ARTICLE VI OFFICERS

THE PRESIDENT OF THE CORPORATION SHALL BE MR. SEBASTIAN REYES.

The undersigned has executed these Articles of Incorporation  
this 27 day of MARCH ~~XX~~ 2001

  
\_\_\_\_\_, Incorporator

CERTIFICATE OF DESIGNATION

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:

BRAKE & GASKET SUPPLY, CORP.

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

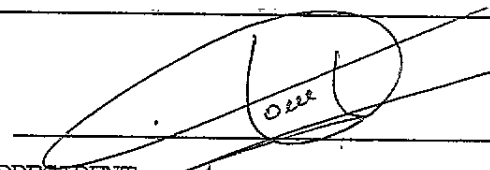
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MIAMI, FLORIDA 33172

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA


01 APR -2 AM 11:35

Signature: 

Title: PRESIDENT

Date: 03/27/01

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 03/27/01