

201000078425  
TRANSMITTAL LETTER

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

SUBJECT: PRONTO TRANSMISSIONS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004519742--1

-08/06/01--01112--014

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Ramon Q. Alfonso  
Name (Printed or typed)

7832 Collins Avenue, Apt 601  
Address

Miami Beach, FL 33141  
City, State & Zip

305-861-7910  
Daytime Telephone number

01 AUG - 6 PM 2:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PS  
8/5/01

FILED

01 AUG -6 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### ARTICLE I                      NAME

The name of the corporation shall be:                      **PRONTO TRANSMISSIONS, INC.**

### ARTICLE II                      PRINCIPAL OFFICE

The principal place of business/mailling address is:    7592 NW 70<sup>th</sup> Street  
Miami, Florida 33166

### ARTICLE III                      PURPOSE

The purpose for which the corporation is organized is:

To sell automobile/truck transmissions, parts, and other related components to both domestic and foreign customers.

### ARTICLE IV                      SHARES

The number of shares of stock is: 1000

### ARTICLE V                      INITIAL OFFICERS/DIRECTORS

The names, addresses and titles:    Hugo A. Campisi, President and Treasurer  
7592 NW 70<sup>th</sup> Street  
Miami, Florida 33166

Ramon Q. Alfonso, Vice President and Secretary  
7832 Collins Avenue # 601  
Miami Beach, Florida 33141

### ARTICLE VI                      REGISTERED AGENT

The name and Florida street address of the registered agent is: Hugo A. Campisi  
7592 NW 70<sup>th</sup> Street  
Miami, Florida 33166

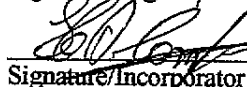
### ARTICLE VII                      INCORPORATOR

The name and address of the Incorporator is:                      Hugo A. Campisi  
7592 NW 70<sup>th</sup> Street  
Miami, Florida 33166

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

8/2/2001  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8/2/2001  
\_\_\_\_\_  
Date