- P01000086180

Delaware Professional Services Corporation

Tel. (518) 427-9953

Fax (518) 432-0742

46 State Street, 5th Floor Albany, NY 12207

1201 N. Orange St., Suite 762 Wilmington, DE 19801

August 29, 2001

Department of State Division of Corporation 409 E. Gaines St. Tallahassee Fl. 32399 2 Sided Articles

900004564219--7;; -08/30/01--01060--009 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for

UNITED TRANSMISSIONS AND AUTO REPAIRS, INC.

together with the check for the amount of \$78.75, to cover filing fee.

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below appreciate your attention to this matter.

Thank you,

Elena Almonte

Perce Celeron le

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

UNITED TRANSMISSIONS AND AUTO REPAIRS, INC.

ARTICLE II PRINCIPAL OFFICE

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

UG 30 AM 8: 34 ETARY UF STATE HASSEF FLORIDA

6201 Hillside Avenue Seminole, FL 33772

ARTICLE III SHARES

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

200 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Winston Seenaught 6201 Hillside Avenue Seminole, FL 33772

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander Almonte 1201 N. Orange St., Suite 762 Wilmington, DE 19801

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29th day of August, 2001.

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 corpo	ration is:	ED TRANSMISSION	S AND	AUTO	REPAIRS	, INC
2. The name and address	s of the registered age	at and office is:				<u></u>
	WINSTON	SEENAUGHT			ECRE.	OT AUG
		(NAME)			ASS	ည်
62	01 HILLSIDE AV	ENUE			m Y	
	(P.O. Box or Mail D	rop Box NOT ACCEPTABLE)		S TA	ထ ုံ့ ယူ
SE	MINOLE, FL 337	72			DA F	<u>3</u>
	(Сп	(/STATE/ZIP)	·	-		
Having been named as corporation at the place of agent and agree to act in relating to the proper and obligations of my position	designated in this cert this capacity. I furth Lomplete performand	ificate, I hereby accept er agree to comply wit	the app	ointmen ovisions	nt as registe s of all state	red
Winston Seen au	ngelit (SIGNATURE)	· <u>(1</u>	8/2(DATE)	0/2001	1	···
		•	•			