

TRANSMITTAL LETTER

P01000093537

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

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004593228--4

-09/17/01--01001--018

*****87.50 *****77.50

Enclosed is 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:

Name (Printed or typed)

CARLOS A. SANTIAGO
QUALITY TRANSMISSION & BREAK, INC.
2749 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 24 AM 11:51

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

W01-21510
B. REGISTER SEP 14 2001

September 21, 2001

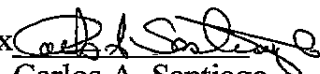
Beth Register
Corporate Specialist Supervisor
New Filings Section

Ref. Number: W01000021510

We have received your letter regarding a mistake on the word (brake) it should read Quality Transmissions & Brakes, inc. I also include address and telephone were I can be reached during working hours.

If you have any question, please call (407) 944-0554 (407) 944-9304
Cell (407) 460-4994 Home (321) 697-9198

2749 N. Orange Blossom Trail
Kissimmee, Fl. 34744

x 
Carlos A. Santiago

ARTICLES OF INCORPORATION
OF
Quality Transmissions & Brakes, inc.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

Quality Transmissions & Brakes, inc.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

2749 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

ARTICLE II - NATURE OF BUSINESS

THIS 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 PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A
PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

CARLOS A. SANTIAGO
1024 CANNOCK DRIVE
KISSIMMEE, FL 34758

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

CARLOS A. SANTIAGO
Quality Transmissions & Brakes, inc.
2749 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION AS AT THIS 10 DAY OF August, 2001.

SIGNATURE OF INCORPORATORS

Carlos A. Santiago

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 10 DAY OF August, 2001.

Luis R. Calderon

NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATION/DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 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:

Quality Transmissions & Brakes, inc.
2749 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

2-THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

CARLOS A. SANTIAGO
1024 CANNOCK DRIVE
KISSIMMEE, FL 34744

SIGNATURE: *Carlos A. Santiago*
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 09 / 10 /2001

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT 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 OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE: *Carlos A. Santiago*

DATE: 09 / 10 /2001