

P01000102771

STANLEY A. DUBOFF

Accountant

9825 West Sample Road  
Coral Springs, Florida 33065  
(954) 386-752-6360

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 22 AM 9:20

October 17, 2001

Florida Department Of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

200004648302--0  
-10/22/01--01064--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

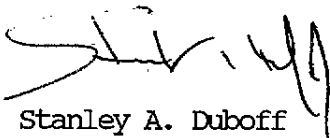
On behalf of AATCO Better Built Transmissions, Inc. a company desiring to incorporate in the State of Florida, enclosed please find the following:

- 1- Two copies of the articles of incorporation (one copy for certification) together with certificate of Notary Public.
- 2- Two copies of certificate designating registered agent for service of process.
- 3- Check in the amount of \$78.75 in payment of

Filing fee	\$ 35.00
Registered agent fee	35.00
Certified copy of articles of incorporation	<u>8.75</u>
	\$ 78.75

Please forward the certified copy of the articles to the undersigned.

Very truly yours,

  
Stanley A. Duboff

F. G. H. 333

OCT 24 2001

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
AATCO Better Built Transmissions, Inc.

The undersigned acting as an incorporator of a corporation under the Florida General Corporation act, adopts the following Articles Of Incorporation for such corporation:

1. The name of this corporation is AATCO Better Built Transmissions, Inc.
2. The period of this corporation is perpetual.
3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.
4. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock all of one class having a value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
5. The Corporation's principal office and initial registered office address is:

9825 W. Sample Road  
Coral Springs, Fl 33065

and the name of its initial registered agent at said address is

Stanley A. Duboff

6. The number of Directors constituting it initial Board OF Directors is one whose name and address is:

Norman Handler  
3725 S. Ocean Drive #604  
Hollywood, Fl 33019

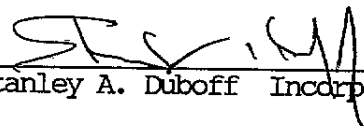
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7. The name and address of the incorporator is :

Stanley A. Duboff  
9825 W. Sample Road  
Coral Springs, Fl 33065

8. These Articles Of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board Of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles Of Incorporation be made.

Dated this 17th day of October 2001

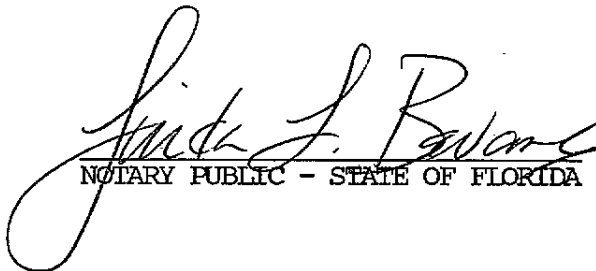
  
Stanley A. Duboff Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

SS:     -

BEFORE ME, the undersigned authority, personally appeared Stanley A. Duboff who is to me well known to be the person described in and who subscribed the foregoing Articles Of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Springs, Florida in said County and State this 17th day of October 2001

  
NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:



Linda L. Bevans  
My Commission CC738158  
Expires April 29, 2002

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

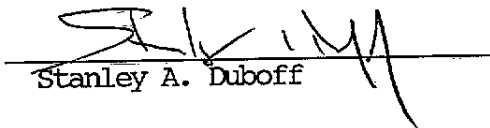
AATCO Better Built Transmissions, Inc. desiring to organize under the laws of The State Of Florida with its principal office as indicated in the Articles Of Incorporation in the city of Coral Springs, Florida has named:

Stanley A. Duboff  
9825 W. sample Road  
Coral Springs , Fl 33065

as its agent to accept service of process within this State.

**Acknowledgment**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Stanley A. Duboff

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