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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

## HEAVY DUTY TRANSMISSIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

HEAVY DUTY TRANSMISSIONS, 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:

HEAVY DUTY TRANSMISSIONS, INC.

The principal place of business of this corporation shall be:

10099 NW 89<sup>th</sup> Avenue, Bay #6, Medley, FL 33178

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.

Prepared by:  
Martha Valverde 453 NE 210<sup>th</sup> Terrace, North Miami Beach, FL 33179

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**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Antonio L. Sanchez  
4926 NW 186<sup>th</sup> Street  
Opalocka, FL 33055

Number of Shares  
250

Francisco Gomez  
7801 SW 131<sup>st</sup> Avenue  
Miami, FL 33183

250

**ARTICLE VI  
INCORPORATORS**

The names and street addresses of the incorporators to this articles of incorporation are;

Antonio L. Sanchez  
4926 NW 186<sup>th</sup> Street  
Opalocka, FL 33055

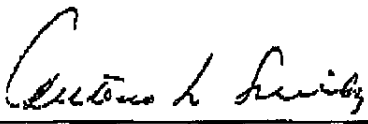
President

Francisco Gomez  
7801 SW 131<sup>st</sup> Avenue  
Miami, FL 33183

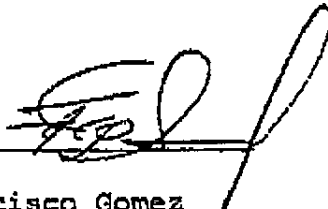
Vice-President

IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation this 30 day of  
October, 2001.

Signature of Incorporators



Antonio L. Sanchez



Francisco Gomez

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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.

The name of the corporation:

HEAVY DUTY TRANSMISSIONS, INC.

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

Antonio L. Sanchez

(P. O. BOX NOT ACCEPTABLE)

4926 NW 186<sup>th</sup> Street, Opalocka, FL 33055

(CITY/STATE/ZIP)

SIGNATURE

Antonio L. Sanchez

TITLE

President

DATE

Oct 30, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE 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 AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Antonio L. Sanchez

DATE

Oct 30, 2001

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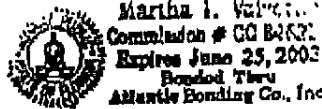
ACKNOWLEDGEMENT

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DADE       )

I HEREBY CERTIFY that on this 30th day of October, 2001 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Antonio L. Sanchez and Francisco Gomez parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

*Martha I. Valera*  
Notary Public  
State of Florida at Large

My commission expires:



Subscribers:

*Antonio L. Sanchez*  
Antonio L. Sanchez  
President

*Francisco Gomez*  
Francisco Gomez  
Vice-President

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