# 3320 S.W. 87 AVENUE 500004953175--4 -02/19/02--01026--006 MIAMI, FLORIDA (305)552-5973 \*\*\*\*\*78.75 \*\*\*\*\*78.75 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Compration Name) (Document #) Pick up time 2100 Walk in Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Parknership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

## ARTICLES OF INCORPORATION

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THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION

#### **ARTICLE 1-NAME**

This corporation is organized for the purpose of transacting any or all Lawful Business.

THE NAME OF THE CORPORATION SHALL BE:

USA FIRST QUALITY MOTORWORK, INC.

02 FEB 19 PH 1:41
SECRETARY OF STATE
ALLAHASSEE FLORIDA

#### **ARTICLE II-PRINCIPAL OFFICE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.
THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

MAILING ADDRESS: 1801 NE 175 ST MIAMI, FL 33162

### ARTICLE III-CAPITAL STOCK( SHARES)

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF \$1.00(ONE DOLLAR) PER VALUE OF COMMON STOCK WHICH SHALL BE DESIGNATED AS (COMMON STOCK)

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHACE HIS PRO RATE SHARE THEREOF, AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES AT THE PRICE AT WHICH IS OFFERED TO OTHERS

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REDISTERED AGENT, IN THE STATE OF FLORIDA

THE CORPORATION NAME IS:

USA FIRST QUALITY MOTORWORK, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ANDREE JARA 1801 NE 175 ST MIAMI, FL 33162

REGISTERED AGENT

#### ARTICLE IV-INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE

The name and address of the inital director of this corporation is:

Andree Jara- 1801 NE 175 st, Miami, Fl., 33162 Rodolfo Jara 1801 NE 175 st, Miami, Fl.,33162

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18 TH DAY OF FEBRUARY 2002

ANDREE JARA

PRESIDENT/DIRECTOR