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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**1ST GEAR TRANSMISSIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**1<sup>ST</sup> Gear Transmissions, Inc.**

**ARTICLE ONE**

The name of the Corporation is 1<sup>ST</sup> Gear Transmissions, Inc.

**ARTICLE TWO**

The number of shares the corporation is allowed to issue is 1,000 with a 1.00 par value.

**ARTICLE THREE**

The street address of the initial registered office of the corporation is 4815 E Busch Blvd Suite 113, Tampa, FL 33617.

**ARTICLE FOUR**

The name and address of the incorporator is: Joseph Janezic 4815 E Busch Blvd Suite 113, Tampa, FL 33617.

**ARTICLE FIVE**

The mailing address of the initial principle office of the corporation is 1101 W Waters Ave Tampa, FL 33604.

**ARTICLE SIX**

The officer's of the corporation are as follows:

President - Henry Pizzonia

Vice President - Henry Pizzonia

IN WITNESS WHEREOF, the undersign has executed these Articles of Incorporation.

  
Signature of Incorporator

2-16-02  
Date

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## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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 Corporation is:

**1<sup>ST</sup> Gear Transmissions, Inc.**

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

**Joseph Janezic  
4815 E Busch Blvd Suite 113  
Tampa, FL 33617**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Joseph Janezic

2-16-02  
Date

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**