02 JUL 15 PH 2: 52 SECRETARY OF STATE FALLAHASSEE FLORIDA Address JOHN PORTER ACCOUNTING 400006406604=--07/15/02--01065--002 400 S. FEDERAL HWY., #405 *****78.50 *****78.50 **BOYNTON BEACH, FL 33435** Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent ☐ Dissolution/Withdrawal Domestication

OTHER FILINGS

Other

Annual Report
Fictitious Name

REGISTRATION/QUALIFICATION

Foreign

Merger

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

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JOHN PORTER ACCOUNTING, INC. 400 SOUTH FEDERAL HWY STE 405 BOYNTON BEACH,FL. 33435 (561) 752 - 5994 TELEPHONE (561) 752 - 5995 FAXPHONE

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SECRETARY OF STATE TALLAHASSEE FLORIDA

JULY 12, 2002

ARTICLES OF INCORPORATION COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:

AMERICAN SPEEDY TRANSMISSIONS, INC.

ARTICLE II PRINCIPLE OFFICE
THE PRINCIPLE PLACE OF BUSINESS/MAILING ADDRESS IS:

4950 S. MILITARY TRAIL LAKE WORTH, FL. 33463

ARTICLE III PURPOSE
THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

CONDUCT BUSINESS

ARTICLE IV SHARES
THE NUMBER OF SHARES OF STOCK IS:

ONE HUNDRED (100)

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS

THE NAME(S) AND ADDRESS(ES):

ANGELA GUERRERA 4054 ALPINA CT **BOYNTON BEACH, FL. 33436**

ARTICLE VI REGISTERED AGENT THE NAME AND FLORIDA ADDRESS OF THE REGISTERED AGENT IS:

JOHN PORTER ACCOUNTING, INC. 400 S. FEDERAL HWY. STE. 405 **BOYNTON BEACH,FL.33435**

ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ANGELA GUERRERA 4054 ALPINA CT **BOYNTON BEACH, FL. 33436**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

RE/REGISTERED AGENT

07/12/02 DATE 1-12-16-2