

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**PROFESSIONAL AUTO TRANSMISSION, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
PROFESSIONAL AUTO TRANSMISSION, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation

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ARTICLE I NAMES

The name of the Corporation shall be : **PROFESSIONAL AUTO TRANSMISSION, CORP.**
The principal place of business of this corporation shall be: 3725 PEMBROKE RD BAY-A-2
HOLLYWOOD FL 33021.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have
Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

PEDRO RICHARD DE LOS SANTOS (P-) 13903 S.W. 91st TERR MIAMI FL 33186.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

Names

Address

PEDRO RICHARD DE LOS SANTOS

President 50% Of Shares

13903 S.W. 91st TERR MIAMI FL 33186.


JOSE LUIS DOMINGUEZ

Vice-President 50% Of Shares

1175 N.W. 79th Lot B-9 MIAMI FL 33150

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th day of AUGUST, 2002.

Signature(s) of Incorporator(s)



President



Vice-President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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 : **PROFESSIONAL AUTO TRANSMISSION, CORP**

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

PEDRO RICHARD DE LOS SANTOS
13903 S.W. 91st TERRA
MIAMI FL 33186.

Signature :



Incorporator Officer.

Title: President

Date : 08/26/2002

HAVING BEEN NAMED 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 :



Incorporator Officer

Date :08/26/2002

REGISTERED AGENT FILING FEE:

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