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02 SEP -14 PM 2:35

VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

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-09/04/02--01009--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Premier Allison  
TRANSMISSION Corp.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
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Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

02 SEP -14 AM 9:29  
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9-4-02  
[Signature]

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SECRETARY OF STATE  
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**ARTICLES OF INCORPORATION  
OF  
PREMIER ALLISON TRANSMISSION CORP.**

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of this corporation is: **PREMIER ALLISON TRANSMISSION, CORP.**

ARTICLE TWO  
PRINCIPLE ADDRESS

The principle address of the Corporation is 1800 SW 134th Avenue, Miami Florida 33175.

ARTICLE THREE  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically but not limited to Repair, Sales, and Services of Transmission.

ARTICLE FIVE  
CAPITAL STOCK

The maximum number of shares, which the corporation has authority to issue, is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1800 SW 134<sup>th</sup> Avenue Miami Florida 33175, and the name of the Registered Agent at such address is:

Ruben F. Figueredo

**I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:**

  
Ruben F. Figueredo

ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT  
DIRECTORS

7.01 The Board of Directors of the Corporation shall consist of at least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Andres A. Figueredo	1800 SW 134 <sup>th</sup> Ave Miami Florida 33175
Ruben F. Figueredo	1800 SW 134 <sup>th</sup> Ave Miami Florida 33175

ARTICLE NINE  
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
<b>President</b>	Andres A. Figueredo	1800 SW 134 <sup>th</sup> Ave Miami Florida 33175
<b>Vice-President</b>	Ruben F. Figueredo	1800 SW 134 <sup>th</sup> Ave Miami Florida 33175

ARTICLE TEN  
INCORPORATOR

The name and address of the incorporator is:

Name:

Ruben F. Figueredo

Address:

1800 SW 134<sup>th</sup> Ave  
Miami Florida 33175

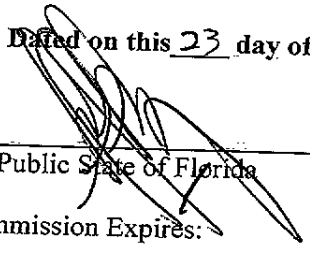
IN WITNESS WHEREOF, I have subscribed my name this 23 day of August, 2002.

  
Ruben F. Figueredo

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, Ruben F. Figueredo, who identified himself by Florida Driver's License F-263-726-55-190-0, and certifies the above is true and accurate.

Dated on this 23 day of August, 2002.

  
Notary Public State of Florida

My Commission Expires:



Rafael Diaz-Guzman  
My Commission CC707322  
Expires January 11, 2002