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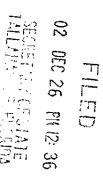
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18/26/02--01014--004 **78.75

EFFECTIVE DATE



01-12/20

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

AAMCO Transmissions of Delray, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

() \$70.00

() \$78.75

(X) \$78.75

()\$87.50

Filing Fee

Filing Fee & Certification of Status Certified Copy

Filing Fee &

Filing Fee, Certified Copy,

&Certificate of

Status

FROM:

Kevin M. Sampson

1801 W. Atlantic Avenue, #C-2

Delray Beach, FL 33444

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DI-01-03

AAMCO Transmissions of Delray, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1801 W. Atlantic Avenue, #C-2 Delray Beach, Fl 33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is:

100 Shares @ \$1.00 par value

ARTICLE IV EFFECTIVE DATE

The effective date of this corporation shall be:

1/1/03

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LLANDS FOR FIREMAN

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Kevin M. Sampson 1801 W. Atlantic Avenue, #C-2 Delray Beach, FL 33444 ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Kevin M. Sampson 1801 W. Atlantic Avenue, #C-2 Delray Beach, FL 33444

Signature/Incorporator

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.

Signature/Registered Agent