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Division of Corporations

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From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number : 119990000007 Phone : (954)472-3124 Fax Number : (954)472-0067

FLORIDA PROFIT CORPORATION OR P.A.

In & Out Motor & Transmission, Inc.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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ax Audit Number: 4030000461947

ARTICLES OF INCORPORATION OF

In & Out Motor & Transmission, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

In & Out Motor & Transmission, Inc.

ARTICLE IL PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

1824 NW 105 Avenue Plantation, FL 33322 1824 NW 105 Avenue Plantation, FL 33322 O3 FEB -7 AM 8: 21
SECKETARY OF STATE
TALL ANASSEF FLORIDA

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plamation, Ft. 93324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

Fax Audit Number: #030000462947

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Fax Audit Number: 4030000482942

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yaacov Nachum 1824 NW 105 Avenue Plantation, FL 33322

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President Yaacov Nachum 1824 NW 105 Avenue Plantation, FL 33322

Vice-President Jake Bar 1824 NW 105 Avenue Plantation, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this February, 2003.

07th

day of

.....

Fax Audit Number: 4 030000461947

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

In & Out Motor & Transmission, Inc.

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

Yaacov Nachum 1824 NW 105 Avenue Plantation, FL 33322

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.

02/07/03

Date

Signature

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