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February 9, 2004

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DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL., 32314

SUBJECT: Orlando Gear Box Inc.

Enclosed is an original and a copy of the articles of the incorporation and a check for \$78.75 for filing fee and a certificate of status for Orlando Gear Box Inc.

YOURS TRULY

Mike Jabbari

Mike Jabbari 1180 Springs Centre South Blvd... Suite 203 Altamonte Springs, Fl. 32714

ARTICLES OF INCORPORATION For

Orlando Gear Box Inc.

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

ARTICLE I Corporate Name

The name of this corporation shall be Orlando Gear Box Inc.

1, 7

ARTICLE II Nature of Business

- 1. The general nature of the corporation shall be Repair, Rebuild, Remanufacturing of Automotive Transmissions & Drive Train.
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and The State of Florida.

ARTICLE III Principle office and mailing address

- 1. The principle place of business shall be 1180 Spring Centre South Blvd. Suite 203 Altamonte Springs, Fl 32714.
- 2. The mailing address of this corporation shall be 1180 Spring Centre South Blvd. Suite 203 Altamonte Springs, Fl 32714.

ARTICLE IV Shares

The total number of shares, which the corporation shall have authority to issue, is 100 shares with a par value of \$5.00 per share.

ARTICLE V Initial registered agent and address

The name and address of the registered agent is: Mike Jabbari, 1180 Spring Centre South Blvd Suite 203 Altamonte Springs, Fl 32714.

ARTICLE VI Directors

The business of the corporation shall be conducted by a Board of Directors consisting not less than one (1) director. The names and addresses of the directors are Mike Jabbari, 1180 Spring Centre South Blvd Suite 203 Altamonte Springs, Fl 32714.

ARTICLE VII Incorporators

The name and address of incorporators is Mike Jabbari, 1180 Spring Centre South Blvd Suite 203 Altamonte Springs, Fl 32714.

ARTICLE VIII Shareholders

The shareholders of this corporation shall have a pre-emptive right to acquire un-issued or treasury shares of the corporative convertible in to or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these articles of corporation this 9th day of February 2004.

Mike Jabbari

Winte Jalaban

Certificate of designation of registered agent/registered office: Pursuant to the provisions of section 607.0501, 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: Orlando Gear Box Inc.

2- the name and the address of the registered agent is: Mike Jabbari 1180 Spring Centre South Blvd. Suite 203 Altamonte Springs, Fl. 32714.

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.

DATE: February 9, 2004

BY: July Jabbar

Mike Jabbari Registered Agent

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