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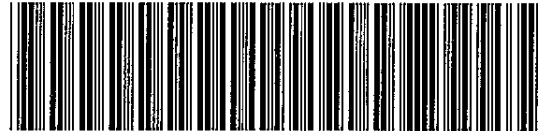
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Jorge Armada, P.A.  
Requestor's Name  
4011 W. Flagler St. #501  
Address  
Miami, FL 33134  
City State ZIP Phone  
305.541 5412 A.


CORPORATION(S) NAME

Automotive systems and  
Profitability consulting services Inc.

☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☐ Foreign  
☐ Dissolution  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of Registered Agent  
☒ Certified Copy  
☐ Photo Copies  
☐ Certificate Under Seal  
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☐ Will Wait  
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☐ Mail Out

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 26, 2004

EMPIRE

SUBJECT: AUTOMOTIVE SYSTEMS AND PROFITABILITY CONSULTING  
SERVICES INC.

Ref. Number: W04000039393

We have received your document for AUTOMOTIVE SYSTEMS AND  
PROFITABILITY CONSULTING SERVICES INC.. However, the document has  
not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please check the spelling of the word "PROFITABILITY".

Please return the original and one copy of your document, along with a copy of  
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 204A00061612

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2004 OCT 29 A 10:30  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FOR**

**AUTOMOTIVE SYSTEMS AND PROFITABILITY  
CONSULTING SERVICES INC.**

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

**ARTICLE I – NAME:**

The name of the corporation shall be:

**AUTOMOTIVE SYSTEMS AND PROFITABILITY CONSULTING SERVICES  
INC.**

**ARTICLE II – DURATION:**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation with the Florida Department of State.

**ARTICLE III – PURPOSE:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 621, Florida Statutes.

**ARTICLE IV – INITIAL OFFICE:**

The principal place of the business shall be:

8772 N.W. 189<sup>TH</sup> TERRACE  
Hialeah, Florida 33018-6240

And the mailing address of this corporation shall be:

8772 N.W. 189<sup>TH</sup> TERRACE  
Miami, Florida 33018-6240

**ARTICLE V - CAPITAL STOCK:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

**FIVE HUNDRED SHARES @ \$1.00 PAR VALUE**

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS:**

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

**VICTOR L. DELGADO  
8772 N.W. 189<sup>TH</sup> TERRACE  
HIALEAH, FLORIDA 33018-6240**

**ARTICLE VII - PRE-EMPTIVE RIGHTS:**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is being offered to others.

**ARTICLE VIII – INITIAL BOARD OF DIRECTORS & INCORPORATORS:**

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

**PRESIDENT: VICTOR L. DELGADO  
8772 N.W. 189<sup>TH</sup> TERRACE  
HIALEAH, FLORIDA 33018-6240**

**SECRETARY: VICTOR L. DELGADO  
8772 N.W. 189<sup>TH</sup> TERRACE  
HIALEAH, FLORIDA 33018-6240**

**TREASURER: VICTOR L. DELGADO  
8772 N.W. 189<sup>TH</sup> TERRACE  
HIALEAH, FLORIDA 33018-6240**

**ARTICLE IX – INDEMNIFICATION:**

**The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.**

**ARTICLE X – AMENDMENTS:**

**This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation.**


**CERTIFICATE OF DESIGNATION  
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: AUTOMOTIVE SYSTEMS AND  
PROFITABILITY CONSULTING SERVICES INC.

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

VICTOR L. DELGADO  
8772 N.W. 189<sup>TH</sup> TERRACE  
HIALEAH, FLORIDA 33018-6240

X   
VICTOR L. DELGADO  
PRESIDENT, TREASURER,  
OCTOBER 21, 2004

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: X



VICTOR L. DELGADO

OCTOBER 21, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA