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FLORIDA PROFIT CORPORATION OR P.A.

diaz transmissions automotive, inc.

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ARTICLES OF INCORPORATION
OF

2005 FEB 17 A 8:41

DIAZ TRANSMISSIONS AUTOMOTIVE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME & ADDRESS

The name of the corporation shall be: DIAZ TRANSMISSIONS AUTOMOTIVE, INC. The principle place of business of this corporation shall be: 490 NW 36 Street, Miami, Florida 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Angel L. Navarro
President, Vice-President
Treasurer and Secretary
490 NW 36 Street
Miami, FL 33127

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Angel L. Navarro
490 NW 36 Street
Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____, day of _____, 2004.

X Angel L. Navarro
Angel L. Navarro

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 24 day of January, 2004 by Angel L. Navarro of Miami, Florida.

() Personally known by me
(X) Produced Fla. driver license

Notary Public

My commission expires:

Seal:

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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:

DIAZ TRANSMISSIONS AUTOMOTIVE, INC.

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

Angel L. Navarro
490 NW 36 Street
Miami, Florida 33127

Angel L. Navarro
Angel L. Navarro

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Angel L. Navarro
Signature of Angel L. Navarro
Date: 1/24/04

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