

**Electronic Articles of Incorporation
For**

P06000075814
FILED
June 01, 2006
Sec. Of State
shawkes

C&B AUTOMATIC TRANSMISSIONS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

C&B AUTOMATIC TRANSMISSIONS INC

Article II

The principal place of business address:

5415 NW 15TH STREET
24
MARGATE, FL. 33063

The mailing address of the corporation is:

5415 NW 15TH STREET
24
MARGATE, FL. 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS,IN THE □□□□AUTOMOTIVE FIELD.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CARLOS CABALLERO
6947 SW 115 PLACE
G
MIAMI, FL. 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS CABALLERO

Article VI

The name and address of the incorporator is:

DAVID G. CABREJO
3710 NW 116TH TERRACE

SUNRISE, FLORIDA 33323

Incorporator Signature: DAVID G. CABREJO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICARDO J BOGGIO
13552 NW 6TH STREET # 104
PEMBROKE PINES, FL. 33028

Title: VP
CARLOS CABALLERO
6947 SW 115TH PLACE, UNIT # G
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

07/01/2006