

P95000001320

01/05/95 15:36

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

1/05/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

12:14 AM

((H95000000165))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0039
FAX: (305) 592-9591

((H95000000165))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CV JOINTS & AXLES EXPRESS CORP.

FAX AUDIT NUMBER: H95000000165

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/05/1995

TIME REQUESTED: 12:14:33

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12:15 AM

M. BRIM JAN 6 1995

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1995 JAN 17

FLORIDA DIVISION OF CORPORATIONS

95 JAN -5 PM 4:16

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01/05/95 15:36 FAS-T CORPORATE AGENTS

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P. 002

H95000000165

ARTICLES OF INCORPORATION

OF

CV JOINTS & AXLES EXPRESS CORP.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is: CV JOINTS & AXLES EXPRESS CORP.

ARTICLE TWO

The principal office of the corporation shall be located at:
3625 NW 37 COURT BAY 7 MIAMI FLORIDA 33142

Other offices for the transaction of business may be located wherever the Directors may deem necessary of expedient.

ARTICLE THREE

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

Prepared by: Dora Gonzalez
7080 West 16th Ave.
Hialeah, FL 33014
(305) 557-5090

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ARTICLE FOUR

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares: preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE FIVE

The corporation shall have one director initially. However, the number of directors may be increased or decreased from time to time in such a manner as may be proscribed by the By-Laws.

The name and address of the initial directors are:

NAME**ADDRESS**

VICTORINO CASTILLO

730 NE 90 ST. APT. 69 MIAMI FL. 33137

ARTICLE SIX

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

NAME**ADDRESS**

VICTORINO CASTILLO

730 NE 90 ST. APT. 69 MIAMI FL. 33137

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ARTICLE SEVEN

The name and street address of the initial registered agent and office of the corporation is:

NAME

ADDRESS

VICTORINO CASTILLO

730 NE 90 ST. APT. 69 MIAMI FL. 33137

ARTICLE EIGHT

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of the corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued, unless otherwise provided by the By-Laws of the corporation. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by the law.

ARTICLE NINE

The number of shares the corporation is authorized to issue is 750 shares, which shall be common stock of \$10.00, par value, each.

ARTICLE TEN

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

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ARTICLE ELEVEN

The shareholders may at their sole discretion, repeal, alter or amend the By-Laws of this corporation, restricting the power vested in the Board of Directors to adopt, amend, or repeal the By-Laws within its regular course of business.

IN WITNESS WHEREOF, the undersigned incorporator set my hand and affixed my seal, on this 04 day of JANUARY OF 1995

Victorino Castillo
Incorporator
VICTORINO CASTILLO

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Victorino Castillo
Resident Agents
VICTORINO CASTILLO

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this _____ day of _____, 19____ by _____ who is personally known to me, and who has produced his Florida Driver's License as identification, and who did take an oath.

My Commission Expires:

Notary Public

05 JAN - 05 NOV 1995

P95000001320

6/17/96

FLORIDA DIVISION OF CORPORATIONS

10:47 AM

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((H96000008431))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 99-0839

FAX: (305) 592-9591

((H96000008431))

DOCUMENT TYPE: DISSOLUTION

NAME: CV JOINTS & AXLES EXPRESS CORP.

FAX AUDIT NUMBER: H96000008431

CURRENT STATUS: REQUESTED

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6/17/96

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10:47 AM

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96 JUN 17 PM 1:38
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TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JUN 17 PM 12:06

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H96000008431

FILED

ARTICLES OF DISSOLUTION

96 JUN 17 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is CV JOINTS & AXLES EXPRESS CORP.

SECOND: The articles of incorporation were filed on January 5, 1995.

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28th day of May, 19 96.

CV JOINTS & AXLES EXPRESS CORP.

(Corporation Name)

By Victorino Castillo

(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Victorino Castillo

(Typed or printed name)

(Title)

Prepared by: Victorino Castillo

730 NE 90th St. Apt 69

Miami, FL 331337

(305) 557-5090 H96000008431