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Thomas N. Balikes  
Attorney at Law

2301 SOUTHWEST SEVENTH AVENUE  
Miami, Florida 33129  
TELEPHONE 856-3664

February 4, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

57 FEB 17 AM 9:24

Re: Berlin Motors and Machine Shop, Inc.

Ladies and Gentlemen:

Enclosed find Articles of Incorporation regarding the above-stated  
for incorporation under the laws of the State of Florida.

Enclosed is my Trust check # 4407 for the sum of \$70.00 re fees  
therefor.

Also enclosed is the Certificate of Designation of Registered  
Agent Registered Office.

Thank you for your assistance.

100001409291  
-02/17/95--01077--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Very truly yours,

*Thomas N. Balikes*

Thomas N. Balikes  
Attorney for Berlin Motors  
and Machine Shop, Inc.

TNB/klb

cc: File

Enclosures

1095-3819  
EFFECTIVE DATE

FEB 14 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 20, 1995

THOMAS N. BALIKES, ESQ.  
2301 S.W. 7TH AVE.  
MIAMI, FL 33129

SUBJECT: BERLIN MOTORS AND MACHINE SHOP, INC.  
Ref. Number: W95000003849

We have received your document for BERLIN MOTORS AND MACHINE SHOP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 695A00007538

ARTICLES OF INCORPORATION  
OF  
BERLIN MOTORS AND MACHINE SHOP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 17 AM 9:24

The undersigned, DIMITRIOS DIMITRIOU and CHARALAMBOS KASSELAKIS, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is BERLIN MOTORS AND MACHINE SHOP, INC.

ARTICLE TWO  
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 3848 Shipping Avenue, Miami, Dade County, Florida 33146.

The mailing address of the corporation is 3848 Shipping Avenue, Miami, Florida 33146.

EFFECTIVE DATE

ARTICLE THREE  
CORPORATION DURATION

FEB 14 1995

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is February 14, 1995.

ARTICLE FOUR  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of automotive and vehicular maintenance, repairs, conditioning and any and all other services related thereto and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act

or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.

2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall be without par value.

#### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3848 Shipping Avenue, Miami, Florida 33146 and the name of its initial registered agent at such address is DIMITRIOS DIMITRIOU, 3848 Shipping Avenue, Miami, Florida 33146.

#### ARTICLE SEVEN DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
DIMITRIOS DIMITRIOU	10435 S.W. 22nd Terrace Miami, Florida 33146
CHARALAMBOS KASSELAKIS	430 S.W. 18th Terrace Miami, Florida 33129

#### ARTICLE EIGHT SHARES

<u>NAME AND ADDRESS</u>	<u>SHARES</u>
DIMITRIOS DIMITRIOU 10435 S.W. 22nd Terrace Miami, Florida 33146	50

CHARALAMBOS KASSELAKIS  
430 S.W. 18th Terrace  
Miami, Florida 33129

50

ARTICLE NINE  
INITIAL OFFICERS

The names and addresses of the initial officers of this corporation are:

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
DIMITRIOS DIMITRIOU 10435 S.W. 22nd Tarrace Miami, Florida 33146	PRESIDENT
CHARALAMBOS KASSELAKIS 430 S.W. 18th Terrace Miami, Florida 33129	SECRETARY AND TREASURER


ARTICLE TEN  
INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DIMITRIOS DIMITRIOU	10435 S.W. 22nd Terrace Miami, Florida 33146
CHARALAMBOS KASSELAKIS	430 S.W. 18th Terrace Miami, Florida 33129

Executed by the undersigned, DIMITRIOS DIMITRIOU and CHARALAMBOS KASSELAKIS, at Miami, Dade County, Florida, this 4th day of February, 1995.

I HEREBY ACCEPT DUTIES AS  
REGISTERED AGENT.

  
DIMITRIOS DIMITRIOU/Registered Agent.

  
CHARALAMBOS KASSELAKIS

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

The foregoing Instrument was acknowledged before me this 4th day of February, 1995 by DIMITRIOS DIMITRIOU and CHARALAMBOS KASSELAKIS, who are personally known to me and who did take an oath.

Witness my hand and Official Seal at the City of Miami,  
County of Dade, State of Florida, this 4th day of February,  
1995.

(Notary Public Rubber Stamp/  
Seal)

OFFICIAL NOTARY SEAL  
KATY L. BALIKES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC201438  
MY COMMISSION EXP. JUNE 2, 1996

Katy L. Balikes  
KATY L. BALIKES,  
Notary Public State of Florida

CC20]438

My Commission Number

June 02, 1996

My Commission Expiration date

FILED  
CLERK OF STATE  
JAN 20 1964  
55 FEB 17 AM 9:24