

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0100 FAX

800-342-8086



ACCOUNT NO. 72100000032

REFERENCE : 585503 12012A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : April 26, 1995

800001465388

ORDER TIME : 11:18 AM

ORDER NO. : 585503

CUSTOMER NO: 12012A

CUSTOMER: Mary Glancy, Legal Assistant
PATRICK M. GORDON, P.A.

Suite 17
810 Saturn Street
Jupiter, FL 33477

DOMESTIC FILING

NAME: TECNO BRAKE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN

APR 27 1995

FILED
95 APR 26 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TECNO BRAKE, INC.

FILED
95 APR 26 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TECNO BRAKE, INC.

The address of the principal office of this corporation shall be 4200 Community Drive, Department 2308, West Palm Beach, Florida 33409, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John D. Lasalle, Jr.	4200 Community Drive
Dir./Pres.	Department 2308
	West Palm Beach, Florida 33409

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on April 26, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
its Agent, Karen B. Rozar

KBR/dks

~~P9500033022~~
P9500033022
7-6-95

To Whom it may concern,

Hello my name is John LaSalle, I'm a President of Tecno Brake Inc. Located at 4200 Community Drive, Apt. 2308 West Palm Beach Florida, 33409. On August 30, 1995 Tecno Brake will be relocating to 4783 Via Palm Lake, #113, West Palm Beach Florida, 33417. So if you could change the corporate records to reflect this change.

Old:

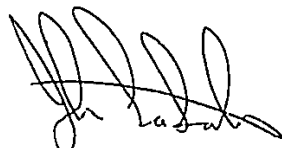
4200 Community Drive Apt. 2308
West Palm Beach, Florida, 33409
407-686-1650

New:

4783 Via Palm Lake #113
West Palm Beach, Florida, 33417
407-686-1650

Also we have a P.O. Box at: **P.O. Box 7768**
Jupiter Florida, 33468-7768

RECEIVED
JUL 10 1995
DIVISION OF CORPORATION



John D. LaSalle J.R.
President/Director



LAW OFFICES
PATRICK M. GORDON, P.A.
810 SATURN STREET • SUITE 17
JUPITER, FLORIDA 33477

P9500033022

May 3, 1995

SECRETARY OF STATE
Bureau of UCC
Winchester Boulevard
Tallahassee, Florida 32301

500001480755
-05/09/95--01089--003
*****35.00 *****35.00

Re: Change of Registered Agent

Dear Secretary of State:

Enclosed please find my check in the amount of \$35.00 which represents the filing fee for the change of Registered Agent from C.I.S. to John D. LaSalle, Jr., which needs to be recorded with the Secretary of State.

Should you have any questions with regard to this matter, please feel free to contact me at your convenience.

Very truly yours,

Patrick M. Gordon
Patrick M. Gordon

PMG/mrg

FILED
95 MAY -5 AM 10:33
TALLAHASSEE, FLORIDA

ON
P9500033022
5-5-95
111021

XXXXXX
Letter No: 595A00020067

Date Filed April 26, 1995
Document No: P95000033022

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: TECNO BRAKE, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

~~XXXXXXXXXXXX~~ JOHN D. LaSALLE, JR.

4200 Community Drive, Dept. 2308

West Palm Beach, Florida 33409

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

John D. LaSalle, Jr.

(Typed or printed name and title)

Signature

(President or Vice President)

Date X 5-3-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name John D. LaSalle, Jr.

Signature X

Agent

Date X

5-3-95

P95000033022

Tecno Brake Inc.
4751 Via Palm Lake
Suite 422
West Palm Beach Florida 33417-2718

To Whom it may concern,

Hello my name is John D. LaSalle, I am President of Tecno Brake Inc., presently located at 4783 Via Palm Lake Suite 113, West Palm Beach Florida, 33417. On September 6, 1996 Tecno Brake will be relocating to 4751 Via Palm Lake Suite 422, West Palm Beach Florida, 33417-2718. So if you could please update your records with this current information. Thank You

As of September 6, 1996

Old:
4783 Via Palm Lake
Suite 113
West Palm Beach, Florida 33417
407-686-1650

New:
4751 Via Palm Lake
Suite 422
West Palm Beach, Florida 33417-2718
407-615-9358

John D. LaSalle Jr.
President

4/mtw
8-14-96

PA5000033022

September 5, 1997

To Whom it may concern,

My name is John LaSalle, I am President of Tecno Brake, Inc. located at 4751 Via Palm Lake Apt. 422 West Palm Beach Florida, 33417. On September 1, 1997 Tecno Brake relocated. So if you could change your records to the following:

Send any and all mail too:

Tecno Brake, Inc.
PO Box 1351
Brick, NJ 08723

New Phone #
(732) 899-5343

Thank You


John D. LaSalle
President


9/10

PA5000033022