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Law Office of

Arie Mrejen, Esq.

A PROFESSIONAL ASSOCIATION

FLAMINGO FINANCING BUILDING  
8360 WEST OAKLAND PARK BLVD.  
SUITE 307  
SUNRISE, FLORIDA 33351

GENERAL COUNSEL TO  
FLAMINGO FINANCING COMPANY &  
AURORA CAPITAL

June 29, 1995

REPLY TO:  
P.O. BOX 6082  
FORT LAUDERDALE, FLORIDA  
33310-6082

Bureau of Corporations - - New Filings  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida  
32399

\*\*\*\*\*152215-15  
07/05/95 01015-000  
\*\*\*\*122.50 \*\*\*\*122.50

RE: DR. BRAKES II INC.

Enclosed please find a signed original and one copy of the Articles of Incorporation for DR. BRAKES II INC. Also find enclosed a check for \$122.50 to cover filing fees and certified copy fees.

Please process these at your earliest convenience and return the certified copies of the Articles of Incorporation to my office at the above address.

Thank you for your assistance and cooperation. Should you have any questions please do not hesitate to contact me at the above phone number.

Very truly Yours,  
ARIE MREJEN, Esq.

BY.   
ARIE MREJEN, ESQ.

ENCLOSURE

**ARTICLES OF INCORPORATION  
OF  
DR. BRAKES II, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is : DR. BRAKES II, INC.

**ARTICLE II: EFFECTIVE DATE**

This corporation's existence shall commence on the date these Articles of Incorporation are filed with the Florida Secretary of State.

**ARTICLE III: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is  
1189 NW 38 PL., Sunrise, Florida 33351

**ARTICLE IV: CAPITAL STOCK**

The number of shares that the corporation is authorized to have outstanding at any on time is ONE THOUSAND (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE V: GENERAL PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE VI: INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is **ARIE MREJEN, P.A., 8360 West Oakland Park Blvd., Suite 307, Sunrise, FLORIDA 33351**

**ARTICLE VII: DURATION**

The duration of the corporation is perpetual.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The number of directors constituting the INITIAL Board of Directors is one(1). The number of directors may be increased from time to time in accordance with the by-laws, but shall never be less than one. The names and mailing address of each of the initial members of the Board of Directors are:

<b>GIL MITTELMAN</b>	<b>1189 NW 38TH PL</b>
	<b>SUNRISE, Florida 33351</b>

**ARTICLE IX: INCORPORATOR**

The name of the incorporator is **Arie Mrejen, P.A., 8360 West Oakland Park Blvd., Suite 307, Sunrise, Florida 33351.**

**ARTICLE X: AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

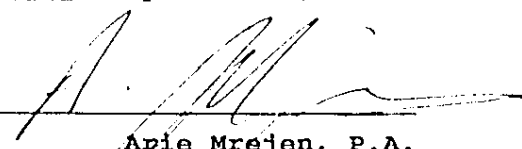
**ARTICLE XI: INDEMNIFICATION**

The corporation shall indemnify each officer and director to the fullest extent permitted by law.

**ARTICLE XII: BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 29<sup>TH</sup> day of June, 1995.

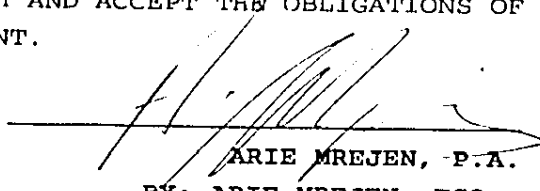
  
\_\_\_\_\_  
Arie Mrejen, P.A.  
By: Arie Mrejen, Esq.  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

1. The name of the corporation is DR. BRAKES II, INC.
2. The name and address of the registered agent is ARIE MREJEN, P.A. 8360 West Oakland Park Blvd., SUITE 307, Sunrise, FLORIDA 33351

HAVING BEEN NAMED REGISTERED AGENT 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 TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
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ARIE MREJEN, P.A.  
BY: ARIE MREJEN, ESQ.,  
REGISTERED AGENT  
JUNE 29TH, 1995