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CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

A - A Auto Engineering, Inc.



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

ARTICLE I. NAME

The name of the corporation shall be: $\mbox{$A$ \& A Auto Engineering, Inc.}$

The address of the principal office of this corporation shall be 3050 SE Dixie Highway, Stuart, Florida 34997, 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 1,000 common shares at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee Florida, 32301, and the name of the initial registered agent of the corporation at that address is NationsCorp Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and street address of the initial Officers and Directors are:

Abdelaziz Aouadi 8500 Sabal Street Hobe Sound, FL 33455 President/Director

Joseph M. Attenasio 340 Eagle Drive Jupiter, FL 33477 Vice President/Director

Gladys Attenasio 340 Eagle Drive Jupiter, FL 33477 Secretary/Treasurer/ Director

ARTICLE VII. INCORPORATOR

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

NationsCorp Registered Agents, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
NationsCorp Registered Agents, Inc., has hereunto set her
hand and seal of NationsCorp Registered Agents, Inc., on
this 24th day of July, 1995.

NationsCorp Registered Agents, Inc.

By: Dull D. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

NationsCorp Registered Agents, Inc., a Florid. corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name 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.

NationsCorp Registered Agents, Inc.

By: D. Joung

Its Agent Betty B Young

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SECRETARY OF THE ORIDA

NATIONSCORP REGISTERED AGENTS, INC. 526 East Park Avenue, Suite 200 Tallahassai, FL 32301 57053 Please Return to ucc Services (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Auto Engineering, Inc. (Corporation Name) (Document #) File First (Corporation Name) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS 4120 REGISTRATION Annual Report QUALIFICATION Limited Partnership 30 120 06 Fictitious Name Name Reservation Reinstatentent

Other

Examiner's Initials

CR2E031(9/92)

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of __Florida_submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: ____ A & A Auto Engineering, Inc. 1b. The mailing address of the corporation is: 3050 SE Dixie Highway Stuart, FL 34997 1c. Date of incorporation: 07/24/95 Document number: P95000057053 The name and address of the current registered agent and office: NationsCorp Registered Agents, Inc. 526 East Park Avenue, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) JUPITER, FL. 33477 The street address of its registered office and the street address of the business office of its Such change was authorized by resolution duly adopted by its board of directors or by an officer Signature of an officer, chairman or vice chairman of the board JOSEPH ATTENASIO PRES. (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity, if further agree to comply with the provisions of all statutes relative to the proper and complete registered agent. (Signature of Registered Agent) If signing on behalf of an entity: (Typed or Printed Name)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045(11/94)

NATIONSCORP REGISTERED AGENTS, INC. 526 East Park Avenue, Suite 200 0057053 Please return to ucc Services 681-6528 (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): OFFICE USE ONLY Engineering (Corporation Name) 3. (Corperation Name) (Corporation Nama)] Walk in Pick up time (Document #) Mail out Certified Copy Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit NonProfit Amendment Limited Liability Resignation of R.A., Officer/Director Change of Registered Agent Domestication Othér Dissolution/Withdrawal Merger OTHER FILNGS Annual Report REGISTRATION QUALIFICATION Fictitious Name 8/20 Foreign Name Reservation Limited Partnership Reinstatement Trademark CR2E031(9/92) < 3 Other

Examiner's Initials

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: A+A AUTO ENGINEERING, INC.
	- Superation is: H+A AUTO ENGINEER
SECOND:	The date dissolution was authorized: 8-13-96
Гнтръ.	was authorized: 8-13-96

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

	tor approval by
Signed this day of	(voting group)
Signature Signature	august 19 96
	niman of the Board, President, or other officer)
- JOSEPH P	President, or other officer)
Пур	ped or printed name)
PRES.	_
	(Title)