

1/03/96

FLORIDA DIVISION OF CORPORATIONS
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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 33166-3000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALLSTATE RADIATOR MANUFACTURING, CORP.

FAX AUDIT NUMBER: H96000000138

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/03/1996

TIME REQUESTED: 15:00:30

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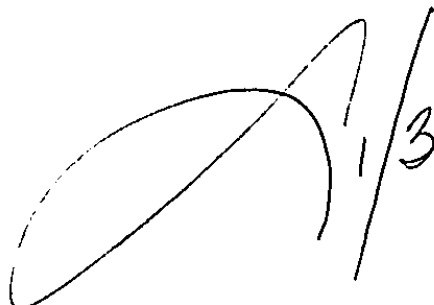
** ENTER 'M' FOR MENU. **

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**ARTICLES OF INCORPORATION
OF**

ALLSTATE RADIATOR MANUFACTURING, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

ALLSTATE RADIATOR MANUFACTURING, CORP.

The principal place of business of this corporation shall be:

12438 S.W. 128 STREET • MIAMI, FLORIDA 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50 SHARES AT NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PASTOR LORET DE MOLA

12438 SW 128 ST. MIAMI, FL 33186

Prepared by: Pastor Loret de Mola
12438 S.W. 128 Street
Miami, FL 33186
(305) 256-8424

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ARTICLE VI INCORPORATOR(S)

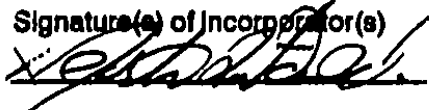
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

PASTOR LORET DE MOLA

12438 S.W. 128 STREET, MIAMI, FLORIDA 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3th day of JANUARY, 19 96

Signature(s) of Incorporator(s)



STATE OF FLORIDA

COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____

day of _____, 19____, by _____
(Name of incorporator)

of _____
(Name of Corporation)

Notary Public

My commission expires: _____

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ALLSTATE RADIATOR MANUFACTURING, CORP.

2. The name and the address of the registered agent and office is:

PASTOR LORET DE MOLA

12438 S.W. 128 STREET, MIAMI, FLORIDA 33186

SIGNATURE

TITLE PRESIDENT

DATE 3th OF JANUARY, 1996

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 3th OF JANUARY, 1996