P96000014857

TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: (Proposed corporate name - must include suffix) 700001714597 -02/14/96--01045--010 ****122.50 ****122.50 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: **\$70.00 \$78.75** V \$122.50 **\$131.25** Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate Certificate FROM: City, State & Zip

FAL FEB 1 6 1995

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NOTE: Please provide the original and one copy of the articles.

Devtime Telephone number

ARTICLES OF INCORPORATION 96 FEB 14 PM 31 58

OF

AGA TRANSMISSIONS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE 1

The name of this Corporation shall be AGA TRANSMISSIONS, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of auto repair.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: fifty percent (50%) of the stock to be owned by the President, Alfredo Godinez and Samir Elias Abdullah.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 2417 S. Dixio Highway, West Palm Beach, Fl. 33401 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Alfredo Godinez (President) 5055 Palm Hill Dr. #T316 Box 216, West Palm Beach, Fl. 33415

Samir Elias Abdullah (Vice-President) 300 Vienna Drive #F118, Palm Springs, Fl. 33461

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Alfredo Godinez 5055 Palm Hill Drivo Box 216 West Palm Beach, Fl. 33415

ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Keller Para-Legal Services, Inc. 4460 Carver Street Lake Worth, Fi. 33461

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these

Articles of Incorporation or any Amendment hereto and any right conferred upon the

Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this day of , 1996.

GA TRANSMISSIONS, INC.

STATE OF FLORIDA

DIVISION OF CORPORATIONS

96 FER 11. DN 0

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared ALFREDO GODINEZ, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official scal at the State and County aforesaid, this 10 th day

or *Lebniary*, 1996

NOTARY PUBLIC

My commission expires:

SILVIA KELLER
My Comm Exp. 5/03/97
Bonded By Service Ins
No. (10)82363

andend Jerice Iva.

CERTIFICATE OF DESIGNATION TO THE REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: AGA TRANSMISSIONS, INC.
- 2. The name and address of the registered agent and office is:

Keller Para-Legal Services, Inc. 4460 Carver Street Lake Worth, Fl. 33461

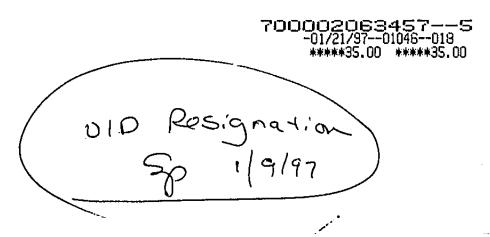
I HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SILVIA KELLER / REGISTERED AGENT

P9600014857

SAMIR ABDULLAH
35 DORCHESTER DV. SO.
LAKE WORTH FL, 33463





October 29, 1996

DIVISION OF CORPORATIONS

97 JAN -6 AM 10: 34

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

Re: AGA TRANSMISSIONS, INC.

To Whom It May Concern:

Please be advised that I, Samir Elias Abdullah, resign as Vice-President of the above referenced corporation, which operates at 2417 S. Dixie Highway, West Palm Beach, Fl. 33401 and wish to be taken off the Articles of Incorporation as an Officer of said Corporation.

Sincerely,

-Samir Elias Abdullah