

FEB 21 1996 08:49 1ST ACCOUNTING GROUP

P.1/6

2/21/96

LORRA DIVERSIFIED CORPORATION

9:35 AM

((H96000002462))

TELEPHONE CALLING OVER

TO: DIVISION OF CORPORATIONS FROM 1ST ACCOUNTING GROUP, INC.

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAIN STREET

TALLAHASSEE, FL 32399

MIAMI FL 33126-19299-0000

CONTACT: MANUEL R DEL VALLE

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FAX: (304) 922-4000

((H96000002462))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ADVANCED AUTOMOTIVE COMPUTER TECHNOLOGY INSTITUTE, I

FAX AUDIT NUMBER: H96000002462

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/21/1996

TIME REQUESTED: 08:38:35

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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Online

FILED

96 FEB 21 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

96 FEB 21 AM 9:21

RECEIVED

ARTICLES OF INCORPORATION
OF

ADVANCED AUTOMOTIVE COMPUTER TECHNOLOGY INSTITUTE,

FILED
56 FEB 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Advanced Automotive Technology Institute, Inc.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2813 S.W. 23rd Terr., Miami, FL 33145 and the name of the initial registered agent of this corporation at that address is Carlos R. Villa.

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ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Carlos R. Villa
2813 S.W. 23rd Terr.
Miami, FL 33145

Millie Solla de Villa
2813 S.W. 23rd Terr.
Miami, FL 33145

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Carlos R. Villa
2813 S.W. 23rd Terr.
Miami, FL 33145

TREASURER: Millie Solla de Villa
2813 S.W. 23rd Terr.
Miami, FL 33145

SECRETARY: Millie Solla de Villa
2813 S.W. 23rd Terr.
Miami, FL 33145

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ARTICLE VIII- Incorporator

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

Carlos R. Villa
2813 S.W. 23rd Terr.
Miami, FL 33145

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sum subscribed to and paid are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARE</u> |
|--------------------------|---|----------------------|
| Carlos R. Villa | 2813 S.W. 23rd Terr. Miami, FL 33145 | 50 Shares \$50.00 |
| Millie Solla de Villa | 2813 S.W. 23rd Terr. Miami, FL 33145 | 50 Shares \$50.00 |

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

P.O. Box 52-7262
Miami, FL 33252-7262

ARTICLE XIII - Register Agent Acceptance

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 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

this 20th day of February, 1996.

FILED
95 FEB 21 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


INCORPORATOR


REGISTERED AGENT