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10/96 FLORIDA DIVISION OF CORPORATIONS 2:37 PM

496000006695))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- - 0
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

496000006695))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: R & R STEERING COLUMN, INC.
FAX AUDIT NUMBER: 496000006695 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/10/1996 TIME REQUESTED: 14:37:45
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002330

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ENTER 'M' FOR MENU. **

10/96

FLORIDA DIVISION OF CORPORATIONS
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FILED
96 MAY 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 MAY 13 AM 10:26

DIVISION OF CORPORATIONS

FILED

96 MAY 13 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 7, 1996

DIVISION OF CORPORATION
P.O. Box 6327
Tallahassee, FL 32314

Att.: Terry Buckley

Dear Ms. Buckley,

Attached please find the Articles of Dissolution for R & R Steering Column, Inc. Please note that I do not plan to revoke my dissolution of this corporation.

I hereby release the name R & R Steering Column, Inc. to myself, Reynaldo Rosario, for the purposes of filing a new corporation.

Sincerely,


Reynaldo Rosario

ARTICLES OF INCORPORATION

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

FILED
96 MAY 13 4:01:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

R & R STEERING COLUMN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4100 NW 27 AVE. MIAMI, FL 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REYNALDO ROSARIO 4100 NW 27 AVE. MIAMI, FL 33142

Prepared by: Pedro Ramos C.P.A.
594 E. 9th St.
Hialeah, FL 33010
(305) 885-9435

ARTICLE V INCORPORATOR(S)
See instructions for officers / directors

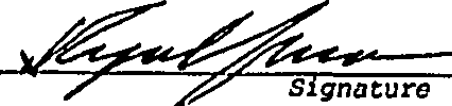
The name(s) and street address(es) of the incorporator(s) to these
Articles of Incorporation is(are):

REYNALDO ROSARIO

4100 NW 27 AVE.

MIAMI, FL 33142

The undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 7TH day of MAY,
1996.


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an
incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 DESIGNATING THE
REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

R & R STEERING COLUMN, INC.

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

REYNALDO ROSARIO

(Name)

4100 NW 27 AVE.

(P.O. Box or Mail Drop NOT acceptable)

MIAMI, FL 33142

(City / State / Zip)

FILED
96 MAY 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

MAY 8, 1996

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314