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PATENT & TRADEMARK SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 994471 7111616

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : June 20, 1996

ORDER TIME : 10:18 AM

ORDER NO. : 994471

400001859584

CUSTOMER NO: 7111616

CUSTOMER: Mr. Frank A. Minerva
MR. FRANK A. MINERVA

127 Meadowlands Drive

West Palm Beach, FL 33411

DOMESTIC FILING

NAME: AMERICAN AND FOREIGN
TRANSMISSION PARTS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

95 JUN 20 10:12 AM
DIVISION OF CORPORATIONS
STATE OF FLORIDA

RECEIVED
95 JUN 20 AM 11:16
DIVISION OF CORPORATIONS
STATE OF FLORIDA

cf
6/20/96

EFFECTIVE DATE

10/19/96

ARTICLES OF INCORPORATION

OF

AMERICAN AND FOREIGN TRANSMISSION PARTS, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is:

AMERICAN AND FOREIGN TRANSMISSION PARTS, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

1. The number of shares of authorized capital stock in this corporation shall be 1,000 shares of common stock with a par value of \$1.00.
2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 127 Meadowlands Drive, Royal Palm Beach, FL 33411 and the initial registered agent at that address is Frank Minerva JR.

ARTICLE VI DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Frank Minerva JR.
127 Meadowlands Drive, Royal Palm Beach, FL 33411

ARTICLES VIII PRINCIPAL OFFICE

The address of the principal office is:

127 Meadowlands Drive, Royal Palm Beach, FL 33411

ARTICLE IX SUBSCRIBERS

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

FRANK MINERVA JR.
127 Meadowlands Drive, Royal Palm Beach, FL 33411

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

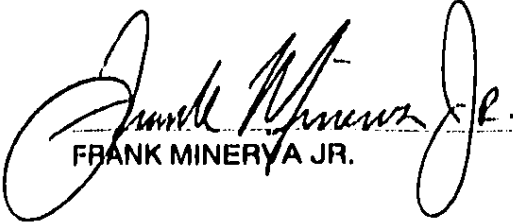
ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence at 8:00 a.m. on the
19th day of June, 1996.

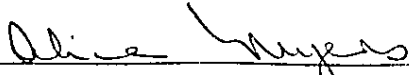
IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 19th day of June,
1996.


FRANK MINERVA JR.

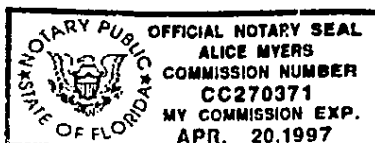
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State
and County set forth above, personally appeared FRANK MINERVA JR. well known and
known to me to be the person who executed the foregoing Articles of Incorporation, and she
acknowledged to and before me that she executed same for the purposes therein
expressed.

SWORN TO AND SUBSCRIBED before me this 19th day of
June, ~~1996~~ 1996


NOTARY PUBLIC ALICE MYERS

My Commission Expires:



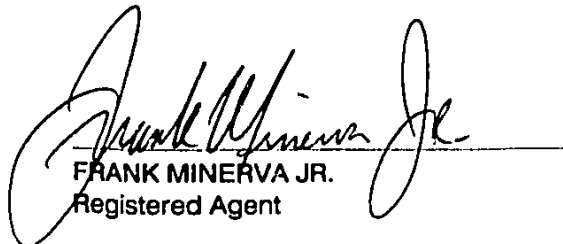
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

AMERICAN AND FOREIGN TRANSMISSION PARTS, INC.

desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation at Royal Palm Beach, State of Florida, has named FRANK MINERVA JR. 127 Meadowlands Royal Palm Beach, Florida 33411 agent to accept services of process within this state.

Having been named to accept services of process for the above-stated corporation, at place designated in this Certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


FRANK MINERVA JR.
Registered Agent