EMILIO 8. ALVAREZ, CPA ENRIQUE F FERNANDEZ, CPA

96 OCT 10 PH 3: 15

SECRETARY OF STATE TALLAHASSEE. FLORIDA PHONE: (305) 448-7500 FAX: (305) 448-7700

MEMBERS

600001960776 -10/01/96--01990--003 ****122.50 ****122.50

American inetitute of Certified Public Accountants Florida institute of Certified Public Accountants

Date September 27, 1996

Document Examiner
New Filling Section
Secretary of State
Division of Corporations
Tallahassee Fl 32302-1500

Dear Sir:

Please return the enclosed articles of incorporation to the undersigned, at the above address, for the following corporation:

SMART USA IGNITION WIRE, MFG & Co, Cov.

Thank you.

Sincerely,

(Mrs.) Josefina F. Alvarez Adminitrative Assistant

Enclosures

Nt 0/10/56



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 3, 1996

ALVAREZ & FERNANDEZ, P.A. 650 NW 43RD AVE MIAMI, FL 33126

SUBJECT: SMART USA IGNITION WIRE, MFG & CO, Co. Ref. Number: W96000020968

We have received your document for SMART USA IGNITION WIRE, MFG & CO. and your check(s) totaling \$122.50 However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 896A00045342

FILED

CERTIFICATE OF INCORPORATION

OF

96 OCT 10 PH 3: 15

SMART USA IGNITION WIRE, MFG & Co, Corp. TALLAHASSEE. FLORIDA

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: SMART USA IGNITION WIRE, MFG & Co, Corp.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 13382 SW 27 ST. MIAMI. FL 33175

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 13382 SW 27 ST. MIAMI. FL 33175

The registered Agent at the registered address is 10SF D. DIAZ

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

NAME	TITLE	ADDRESS					
JOSE D. DIAZ	PRESIDENT	13382	SW 27	ST.	MIAMI	FL	33175
DARIO J. DIAZ	VICE-PRESIDENT		11	*1	11		It
CARMEN DIAZ	TESORERA	n	41		41		11
MERCY DIAZ	SECRETARIA	11	n	11	11		11

ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

NAME	ΙĄ	DRESS				NO. OF SHARES
JOSE D. DIAZ	13382 S	W 27 ST.	MIAMI	Fi	33175	45
CARMEN DIAZ	ii		н		н	45
DARIO J. DIAZ	41	u .	(1	**		5
MERCY DIAZ	"	ıı .	11	H	11	5

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 2 day of Siplement 19 96.

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

JOSE O. DIAZ

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

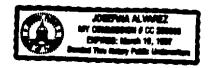
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96 OCT 10 PH 3: 15

WITNESS my hand official seal at City of Miami, State of Florida, _day of TALLAHASSEE, FLORIDA

Florida at Large

My Commission Expires:



Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that SM/RT USA IGNITION WIRE, MFG & Co, Corp. (Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named JOSE D. DIAZ

(Name of Registered Agent)

located at 13382 SW 27 ST. MIAMI FL 33175

(Street address and number of building) (Post office box address is not acceptable)

City of Miami, State of Florida, as its Agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

PRESIDENT

Having been named to accept service of process for the above state 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.

SIGNATURE

DATE

(registered