

PP100000 1844

Harbor Number Only

1-6-97

Requester's Name: GSR Accounting Service  
Address: 903 West 77 Street  
Hialeah, FL 33014  
City State ZIP Phone: 557-1588 A

REGISTRATION ONLY

610002050306--0  
-01/08/97--01045--018  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

House of Gears Repair Center, Inc.

FILED  
97 JAN - 8 PM 2: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED  
97 JAN - 8 AM 10: 33  
VISION OF CORP. GRATOR

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
HOUSE OF GEARS REPAIR CENTER, INC.

FILED  
97 JAN -8 PM 2: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

HOUSE OF GEARS REPAIR CENTER, INC.

ARTICLE II.

NATURE OF BUSINESS AND DURATION

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

The corporation shall have perpetual existence.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Raynier Charafardin  
6497 West 9 Avenue  
Hialeah, FL 33012

ARTICLE V.

ADDRESS

The principal place of business of this corporation in the State of Florida is:

6497 West 9 Avenue  
Hialeah, FL 33012

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name  
Raynier Charafardin  
President, Treas., Secr.

Address  
6497 West 9 Avenue  
Hialeah, FL 33012

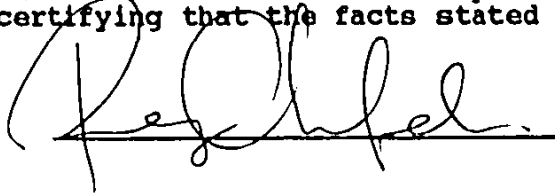
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporators executing these Articles of Incorporation are as follows:

Raynier Charafardin  
6497 West 9 Avenue  
Hialeah, FL 33012

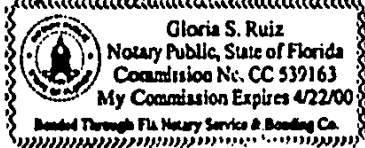
The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

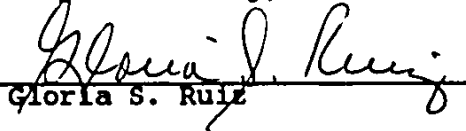


STATE FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Raynier Charafardin personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Hialeah, said County and State, this 2nd day of January, 1997.



  
Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: 