Manufacture of Bold September 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$70.00 to cover the filing fee, designation of registered agent, and charter tax.

Sincerely,

JAMES PATRICK LARUSSO

Enclosures

13/13

97 FEB 10 PH 3: 36
SECRETARY OF STATE
TANASSEE FLORIDA

ARTICLES OF INCORPORATION OF JPR POWER BRAKE SERVICE INC

The undersigned subscriber to these Articles of Property of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation shall be JPR POWER BRAKE SERVICE INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 9080 Talway Circle, Boynton Beach, Florida 33437 and the name of the initial Registered Agent for the corporation at that address is James Patrick LaRusso.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

James Patrick LaRusso - President 9080 Talway Circle Boynton Beach, FL 33437

Robert Allan Champigny - Vice President 9080 Talway Circle Boynton Beach, FL 33437

Peter Gray - Treasurer/Secretary 9080 Talway Circle Boynton Beach, FL 33437

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

James Patrick LaRusso 9080 Talway Circle Boynton Beach, FL 33437

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this _____ day of February, 1997.

Incorporator:

James Patrick LaRusso

Li Driver lic # L620-455-47-302 0

STATE OF Florida COUNTY OF Broward

The foregoing instrument was executed and acknowledged before me this ______ day of February, 1997, by James Patrick LaRusso.

(SEAL)

Notary Public

State of ____

My Commission Expires:

JORGE PENAFIEL
COMMISSION # CC 544754
EXPIRES APR 09, 2000
BONDED THRU
ATLANTIC BONTHING CO. INC.

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. JPR POWER BRAKE SERVICE INC, a corporation organizing under the laws of the State of Florida, with its principal office located at 9080 Talway Circle, Boynton Beach, Florida 33437, has named James Patrick LaRusso, whose address is 9080 Talway Circle, Boynton Beach, Florida 33437, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

	Registered Agent:
	1 D AD
	Kima J. Sellesso
	James Patrick LaRusso
	FL DINER LIC 14 L620-455- 47-302-0
	SEC PALL
STATE OF Florida	CRET AND
COUNTY OF Broward	AA W
	SS O
BEFORE ME, the undersigned	authority, this day personally
appeared James Patrick LaRusso deposes and says that the facts	o, who, after being duly sworn, s and matters contained above are see has executed the same the
WITNESS my hand and official February, 1997.	al seal this day of
	Notary Public
(SEAL)	State of
·	My Commission Expires:
	JORGE PENAFIEL

COMMISSION & CC 544754
PIRES APR 09, 200
BONDED THRU