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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: MIAMI CALIPERS REBUILDS CO.

AUDIT NUMBER.....H97000011740

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI CALIPERS REBUILDS CO

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

ARTICLE I NAME

The name of the corporation shall be: MIAMI CALIPERS REBUILDS CO

The principal place of business of this corporation shall be:

3623 NW 37 CT BAY #8 MIAMI FL 33142

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT (1.00) ONE DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ARISTEO GAYOSSO TREJO

730 NE 90 ST BOX 4 MIAMI SHORE
FL 33138

Prepared by: Dora E. Gonzalez
7080 West 16th Ave.
Hialeah, FL 33014
(305) 557-5090

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ARTICLE VI INCORPORATOR(S)

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

ARISTEO GAYOSSO TREJO

730 NE 90 ST BOX 4
MIAMI SHORE FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this EIGHTEEN day of JULY, 1997.

Signature(s) of Incorporator(s)



ARISTEO GAYOSSO TREJO

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
MIAMI CALIPERS REBUILDS CO

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

Aristeo Gayosso Trejo
3623 NW 37 CT BAY #8

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33142

(CITY/STATE/ZIP)

SIGNATURE

ARISTEO GAYOSSO TREJO

TITLE PRESIDENT

DATE JULY 18-1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

ARISTEO GAYOSSO TREJO

DATE 7-18-97

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