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DIVISION OF CORPORATIONS

97 SEP 22 PH 2: 15

September 17,1997

Secretary Of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

800002299248--3 -09/22/97--01061--016 ****122.50 ****122.50

Ref: A-1 New Master Transmission, INC.

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation, together with a check in the amount of 122.50.

This represents the cost of the Filing Fees, Certificate Copy of Articles of Incorporation and fee for Registered Agent Designation for the Above named corporation.

Mutanio a Mader

Antonio A Nader 9908 NW 80 Way

Hialeah Gardens, FL 33016

DIVISION OF CORPORATIONS

97 SEP 22 PM 2: 16

ARTICLES OF INCORPORATION

OF

A-1 New Master Transmission Inc.

ARTICLE I NAME

The name of the corporation shall be: A-1 New Master Transmission, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1584 WEST 39 PLACE HIALEAH, FLORIDA 33012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 400.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANTONIO A NADER
9908NW 80 WAY
HIALEAH GARDENS, FLORIDA 33016

ARTICLE V INCORPORATOR

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

> ANTONIO A NADER 9908NW 80 WAY HIALEAH GARDENS, FLORIDA 33016 PRESIDENT

> > JUAN C NADER 5910 SW 156 COURT MIAMI FLORIDA 33193 VICE PRESIDENT

ARMANDO MORALES 9908 NW 80 WAY HIALEAH GARDENS, FLORIDA 33016 VICE PRESIDENT

NORA MORALES 9908 NW 80 WAY HIALEAH GARDENS, FLORIDA 33016 SECRETARY

The undersigned has executed these Articles of Incorporation ___ day of June_ 1997.

INCORPORATOR

INCORPORATOR

DIVISION OF CORPORATIONS

97 SEP 22 PM 2: 16

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

A-1 New Master Transmission, Inc.

(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted: The above corporation,organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9908 NW 80 Way Hialeah Gardens, Florida 33016

has named Antonio A Nader located at the foresaid address, as its registered agent to accept service of process within this State.

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to thew proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Antonio a Madel

(Date)