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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: M.T. AUTO ELECTRIC & BODY SHOP, INC.

AUDIT NUMBER.....H97000020476

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

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-27792

m 12/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1997

EMPIRE

SUBJECT: M.T. AUTO ELECTRIC & BODY SHOP, INC.
REF: W97000027792

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION
OF
M.T. AUTO ELECTRIC & BODY SHOP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: M.T. AUTO ELECTRIC & BODY SHOP, INC. The principle place of business of this corporation shall be: 3820 NW 135 STREET, BAY Q & S, OPA-LOCKA, FLORIDA 33054.

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 par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
PARALEGAL FREELANCING, INC.
Roger Carlier
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305)567-1113

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ARTICLE V OFFICERS AND DIRECTORS

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

CANDIDO POZO
President

MARTIN MUNIZ
Vice-president

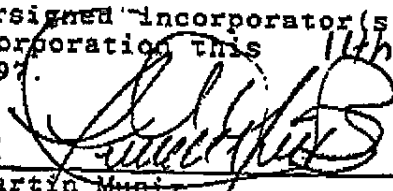
MIRTA POZO
Treasurer / Secretary

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

MARTIN MUNIZ
7353 WEST 31 AVENUE
HIALEAH, FLORIDA 33018

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 11th day of November, 1997.



Martin Muniz

STATE OF FLORIDA)
)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of November, 1997 by Martin Muniz.

() Personally known by me
(x) Produced Fla. driver license



Notary Public

Roger Carter

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

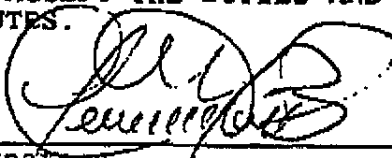
1. The name of the corporation is: M. T. AUTO ELECTRIC & BODY SHOP, INC.
2. The name and address of the registered agent and office is:

MARTIN MUNIZ
7353 W. 31 Avenue
Hialeah, FL 33018

X 

 Martin Muniz
 Title: Registered Agent
 Date: 12-11-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

X 

 Signature
 Date: 12-11-97.

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