TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327



****78.75

| Tallahassee, FL 3231 | 4 | 10 | 0000244921 -03/05/98010 ******78.75 |
|--|----------------------------------|--|--|
| SUBJECT: | TRANSTECH AUTO CENT | EER, Inc., ate name - must include suf | fix) |
| Enclosed is an origina | and one(1) copy of the articles | of incorporation and a | check for : |
| □ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | □\$122.50 Filing Fee & Certified Copy ADDITIONAL CO | \$131.25 Filing Fee, Certified Copy & Certificate PY REQUIRED |
| FROM: TRANSTECH AUTO CENTER, Thomas J Callahan Name (Printed or typed) | | | |
| | 5905 PLUNKETT ST # Address | | |
| | HOLLYWOOD, FL 33023 City, S | State & Zip | |

9 1998 MAR F. OHESSER

Ori Ginal

954-964-0046

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRANSTECH AUTO CENTER, Inc.,

ARTICLE II PRINCIPAL OFFICE

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

5905 PLUNKETT ST #A HOLLYWOOD, FL 33023

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

THOMAS J CALLAHAN 1028 North 31st Road HOLLYWOOD, FL 33021

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

THOMAS J CALLAHAN 1028 North 31st Road HOLLYWOOD, FL 33021

Signature/Incorporator

1/16/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

1/16/98

Date

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