

P98000024565

CERTIFICATE(S) REQUESTED: YES
ESTIMATED CHARGES: \$78.75

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

3/16/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000005094 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ACCURATE BEARINGS, INC.
AUDIT NUMBER.....H98000005094
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 MAR 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY · MAR 17 1998

1. Articles of Incorporation
Of

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is Accurate Bearings, Inc.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With 50% of stock assigned to Gerardo Gonzalez and 50% to Rebecca Lynn Coury-Gonzalez.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

PREPARED BY: Gerardo Gonzalez
13038 S.W. 91st Place
Miami, FL 33176

SIGNATURE: 

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

Gerardo Gonzalez
13038 S.W. 91st Place
Miami, FL 33176

Rebecca Lynn Coury-Gonzalez
13038 S.W. 91st Place
Miami, FL 33176

Prepared By:
Marla Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 16 AM 7:18

FILED


H98000005094

STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Gerardo Gonzalez as the original of such instrument.

WITNESS my hand and official seal, this 13th day of March A.D., 1998.



NOTARY PUBLIC, STATE OF FLORIDA



MARIA E GONZALEZ
My Commission CC485154
Expires Jul 12, 1999
Bonded by RNS
800-852-5575

My Commission Expires: July 12th, 1999.

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

H98000005094

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

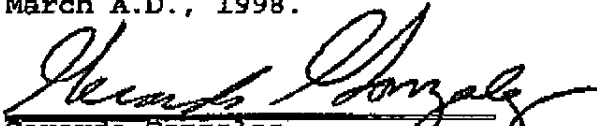
The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

<u>Name</u>	<u>Address</u>
Gerardo Gonzalez PH: 305-278-1280	13038 S.W. 91st Place Miami, FL 33176

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 13th day of March A.D., 1998.


Gerardo Gonzalez

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 13th day of March 1998.

3

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
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Hialeah, FL 33012
Telephone: (305) 825-3924

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