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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: MONDRAGON AUTO TECH, INC. AUDIT NUMBER.....H98000007041 DOC ⁽⁻¹⁾
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ARTICLES OF INCORPORATION
OF
MONDRAGON AUTO TECH, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of this corporation is: MONDRAGON AUTO TECH, INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

Prepared By: Joseph D. Garrity, FBN: 87531
1515 University Drive, Suite 207, Coral Springs, FL 33071
954 - 757 - 7455

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1. To provide services in the automotive repair industry especially in the area of muffler and brake repair. Specifically, but not limited to, the operation of a muffler and brake repair franchise.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing. Specifically, but not limited to, investing in real estate, stocks, bonds or other methods of investment to secure returns for the corporation.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial _____, principal office and the mailing address of the corporation is 15295 SW 106 Lane, Apt. 723, Miami, Florida, 33196; and the name of its initial registered agent is JOSEPH D. GARRITY, ESQ., at 1515 University Drive, Suite 207, Coral Springs, Florida, 33071.

Prepared By: Joseph D. Garrity, FBN: 87531
1515 University Drive, Suite 207, Coral Springs, FL 33071

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ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is: (3). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS MONDRAGON Director/President	15295 SW 106 Lane, Apt. 723 Miami, Florida, 33196
MYRIAN MONDRAGON Vice-President, Secretary	15295 SW 106 Lane, Apt. 723 Miami, Florida, 33196
MAURICE MONDRAGON Vice-President	15295 SW 106 Lane, Apt. 723 Miami, Florida, 33196

ARTICLE SEVEN
INITIAL STOCK OWNERSHIP

The initial stock ownership is as follows:

<u>NAME</u>	<u>NUMBER OF SHARES</u>
CARLOS MONDRAGON Director/President	51
MYRIAN MONDRAGON Vice-President, Secretary	24½

Prepared By: Joseph D. Garrity, FBN: 87531
1515 University Drive, Suite 207, Coral Springs, FL 33071

MAURICE MONDRAGON
Vice-President

24½

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

NAME

JOSEPH D. GARRITY
Registered Agent

ADDRESS

1515 University Drive, Suite 207
Coral Springs, Florida, 33071

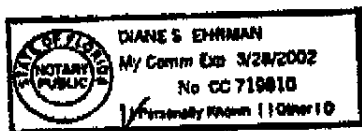
IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 13th day of April, 1998.

Joseph D. Garrity
JOSEPH D. GARRITY, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

)ss:
)

BEFORE ME, a notary public authorized to take acknowledgments
in the State and County set forth above, personally appeared, JOSEPH D.
GARRITY, who is personally known to me ~~or who has produced~~
as identification and who
did take an oath, executed the foregoing Articles of Incorporation.



Diane S. Ehrman
Notary Public, State of Florida
DIANE S. EHRMAN

My Commission Expires:

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of Florida Statutes Sec. 607.0501 and 607.0505, MONDRAGON AUTO TECH, INC., a 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 is: MONDRAGON AUTO TECH, INC.
2. The name of the registered agent is: JOSEPH D. GARRITY, ESQ.
3. The address of the registered agent/registered office is 1515 University Drive, Coral Springs, Florida 33071.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

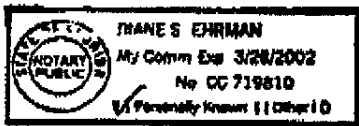

BY: JOSEPH D. GARRITY, ESQ.

Dated: April 13, 1998

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)ss:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSEPH D. GARRITY, ESQ., who is personally known to me or who has produced _____ as identification and who did take an oath, executed the foregoing ACCEPTANCE OF REGISTERED AGENT.



Diane S. Ehrman

Notary Public, State of Florida
DIANE S. EHRLMAN

My Commission Expires: