ARTURO R. ALFONSO

A PROFESSIONAL ASSOCIATION

of counsel

Barnett & Lerner, P.A.

7801 CORAL WAY

SUITE 105

MIAMI, FLORIDA 33155

TELEPHONE (305) 573-6361

FAX (305) 573-6385

REAL ESTATE CLOSINGS (305) 228-6722

FAX FOR CLOSINGS (305) 228-6762

****122.50 ****122.50

July 1, 1998

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

Re: Filing Articles of Incorporation for DYNOTEK, INC.

Dear Sirs: -

Enclosed please find Articles of Incorporation for DYNOTEK, INC. for filing together with the filing fee of \$122.50.

I am also enclosing a copy of the Articles to be certified by your office.

Please return the certified copy to my office.

Thank you for your prompt attention as to this matter.

Arturo R. Alfonso

ARA:prr

Enclosures

DIVISION OF CORPORATION

98 JUL -6 PM 1: 14

185



ARTICLES OF INCORPORATION

OF

DYNOTEK, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida in compliance with Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation shall be: DYNOTEK, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business in the area of sale of auto parts and installation.
 - (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest

therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, mortgage, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute section 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the adminstration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

ENRIQUE LORENZO 7380 NW 54 STREET MIAMI, FL 33122

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons and the name and address of the person who is to serve as initial director is:

- 1. NESTOR LORENZO (President, Treasurer), 7380 NW 54 STREET, Miami, Florida 33122.
- 2. ENRIQUE LORENZO (VICE PRESIDENT/SECRETARY), 7380 NW 54 STREET, MIAMI, FL 33122

ARTICLE VII

The address of the principal office of this corporation is:

7380 NW 54 Street Miami, Florida 33122

ARTICLE VIII

The name and address of the incorporator executing these Articles of_Incorporation is:

Enrique Lorenzo 7380 NW 54 Street Miami, Florida 33122

IN WITNESS WHEREOF, the uthese articles of incorporation 1998.	ndersigned in on this 29	corporator has executed day of we,
STATE OF FLORIDA)	_	
COUNTY OF DADE)		
The foregoing instrument day of, 199 or who has produced but who did/did_not take an oath.	98, by who is	ged before me this 29 personally known to me as identification and ublic, State of Florida
My Commission Expires:	ART NOTARY PUE COMMIS	AL MOTARYSEAL URO ALFONSO LIC STATE OF FLORIDA SION NC. CCC79550 SION EXP. AUG. 21,2001

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that DYNOTEK, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of MIAMI, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, Ihereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: ENRIQUE LORENZO