

PROPOSED TRANSMITTAL LETTER 74671

Department of
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIVERSIFIED AUTOMOTIVE PRODUCTS, INC.
(Proposed corporate name - must include suffix)

500002623455-4
08/24/98-01122-010
*****78.75 *****78.75

Enclosed is an original 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

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOSE MOJICA RODRIGUEZ
Name (printed or typed)

203 RIVERA CIRCLE
Address

WESTON, FLORIDA 33326
City, State & Zip

305-608-8010
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 AUG 24 PM 4:13

FILED

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
Diversified Automotive Products, Inc.**

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98 AUG 24 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Diversified Automotive Products, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 203 Riviera Circle, Weston, Florida 33326.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Jose Mojica Rodriguez and his street address is 203 Riviera Circle, Weston, Florida 33326.

ARTICLE V. DURATION

The corporation shall have perpetual existence.

ARTICLE VI. DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the person who is to serve as a member of the initial Board of Directors is Jose Mojica Rodriguez, 203 Riviera Circle, Weston, Florida 33326.

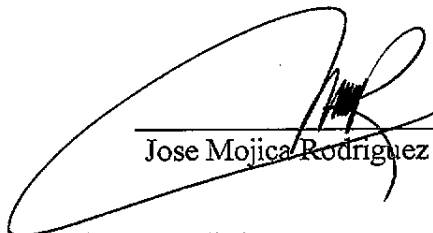
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jose Mojica Rodriguez, 203 Riviera Circle, Weston, Florida 33326.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of August, 1998.

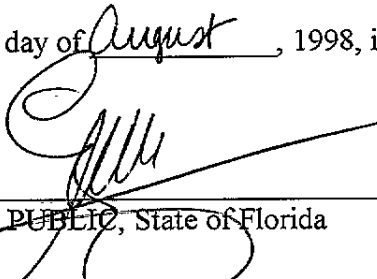


Jose Mojica Rodriguez

State of Florida)
) ss:
County of Broward)

BEFORE ME, personally appeared Jose Mojica Rodriguez, who is personally known to me and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 19th day of August, 1998, in the aforesaid County and State.



NOTARY PUBLIC, State of Florida
My Commission Expires:



