

P98000092142

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Car Transmission
Lock, Inc

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*****70.00 *****70.00

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Art of Inc. File _____
LTD Partnership File _____
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Merger File _____
Art. of Amend. File _____
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Cert. Copy _____
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Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
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Signature _____

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Name _____ Date _____ Time _____

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R. Parinton OCT 29 1998

ARTICLES OF INCORPORATION
OF
FLORIDA CAR TRANSMISSION LOCK, INC.

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

ARTICLE I : NAME

The name of the corporation shall be

FLORIDA CAR TRANSMISSION LOCK, INC.

ARTICLE II : PRINCIPAL OFFICE

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

671 N.E. 195 Street
Suite 307
N. Miami Beach, FL 33179

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having \$1.00 par value.

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ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Abraham Genkin
671 N.E. 195 Street
Suite 307
N. Miami Beach, FL 33179

ARTICLE V : INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is

Eddie Nurieli, Esq.
139 N.E. 1st Avenue
Hallandale, FL 33009

ARTICLE VI : OFFICERS

The names and address of the officers and directors of the corporation are:

Jose Alfon - President
Amnon Tal Or - Vice President
Ricardo Samuel Martinez - Secretary
Abraham Genkin - Treasurer
All at 671 N.E. 195 Street, Suite 307, N. Miami Beach, FL 33179

The undersigned has executed these Articles of Incorporation this 20th day of October, 1998.



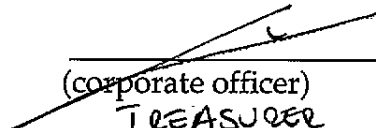
Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:
FLORIDA CAR TRANSMISSION LOCK, INC.
2. The name and address of the registered agent and office is:

Abraham Genkin
671 N.E. 195 Street
Suite 307
N. Miami Beach, FL 33179



(corporate officer)

TREASURER

Title

10/20/98

Date

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE

10/20/98

DATE

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