

No. 1 Brake, Corp.

7881 NW 72nd Avenue, Medley, Florida 33166

Transmittal Letter

November 13, 1998

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

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*****87.50 *****87.50

SUBJECT : No. 1 Brake, Corp.

Dear Sir:

Enclosed is an original and one (01) copy of the articles of incorporation and a \$ 87.50 check for filing fee, certified copy, and certificate of status.

FROM: Ariel Lamorena
ADDRESS: 8181 NW So. River Drive
Trailer D-429
Medley, Florida 33166
PHONE: (305) 387-8229



Ariel Lamorena, President

Enclosures

AL/fg

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**Articles of Incorporation
of
No. 1 Brake, Corp.**

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TALLAHASSEE FLORIDA

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 - CORPORATE NAME

The name of the corporation shall be:

No. 1 Brake, Corp.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business related to the Auto Repair industry permitted under laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of this corporations is at 7881 NW 72 Avenue, Medley, Florida, 33166. The name of the Initial Registered Agent of this Corporation at that address is Ariel Lamorena.

ARTICLE VI - BOARD OF DIRECTOR(S)

This corporation shall have one (01) director(s) initially. The number of director(s) may be increased from time to time according to the by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Ariel Lamorena
8181 NW So. River Drive
Trailer D-429
Medley, Florida 33166

ARTICLE VII - OFFICER(S)

The officer(s) of this corporation shall be as follows:

Ariel Lamorena

President/Secretary

ARTICLE VIII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

Ariel Lamorena
8181 NW So. River Drive
Trailer D-429
Medley, Florida 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this thirteen day of November, 1998.


Ariel Lamorena

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF


No. 1 Brake, Corp.

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PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.0501, THE FOLLOWING IS SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT 7881 NW 72 AVENUE, MEDLEY, FLORIDA 33166 NAMED MR. ARIEL LAMORENA LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Ariel Lamorena

11-13-98
Date