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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002755251--1

-01/26/99--01070--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI TRANSMISSION HIGH PERFORMANCE  
(Corporation Name) (Document #)

2. CORPORATION  
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 26 PM 1:26

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
99 JAN 26 AM 11:23  
DIVISION OF CORPORATION

Examiner's Initials

# ARTICLES OF INCORPORATION

**FILED**  
99 JAN 26 PM 1:26  
SECRETARY OF STATE  
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 NAME

The name of the corporation shall be:

MIAMI TRANSMISSION HIGH PERFORMANCE CORPORATION.

## ARTICLE II PRINCIPAL OFFICE

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

1713 OPALOCKA BOULEVARD  
OPALOCKA, FL 33054

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 600 shares of common stock #1.00 Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE UMANZOR  
166 EAST 16th Street  
Hialeah, Fl 33010

**ARTICLE V INCORPORATOR(S)**

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

ENRIQUE UMANZOR  
166 EAST 16th Street  
Hialeah, FL 33010

PRESIDENT/Secretary

ENA CARRANZA  
3200 NW 79th Street, Lot Y2000  
MIAMI, FL 33147

VICE PRESIDENT

CELSO MEJIAS  
2043 NORTH MIAMI AVE  
Miami, Fl 33127

VICE PRESIDENT

VALDENIA ROCHA  
1504 NE 118th Street  
MIAMI, Fl 33161

VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of January, 19<sup>99</sup>

ENRIQUE UMANZOR

Signature

ENA CARRANZA

Signature

Signature

**Articles of Incorporation**  
**Filing Fee - \$**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: MIAMI TRANSMISSION HIGH PERFORMANCE CORPORATION

2. The name and address of the registered agent and office is:

ENRIQUE UMANZOR

(Name)

166 EAST 16th Street

(P.O. Box not acceptable)

Hialeah, Fl 33010


(City/State/Zip)

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*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.*

  
(Signature)  
ENRIQUE UMANZOR

JANUARY 25, 1999

(Date)

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