

P 9 9 0 0 0 0 1 2 3 4 0

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003122 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 AM 7:32

FILED

FLORIDA PROFIT CORPORATION OR P.A.**UNIVERSAL TRANSMISSION PARTS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

UNIVERSAL TRANSMISSION PARTS INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: UNIVERSAL TRANSMISSION PARTS INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1630 WEST 40 STREET HIALEAH, FL. 33012

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES AT \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE).

PREPARED BY:

NOEL ERNEST VANEGAS
7356 WEST 18th. AVENUE
HIALEAH, FL. 33014

(305) 887-8075

MIRTHA L. VANEGAS
7356 WEST 18th. AVENUE
HIALEAH, FL. 33014

NOEL ERNESTO VANEGAS
7356 WEST 18th. AVENUE
HIALEAH, FL. 33014.

FILED
99 FEB -8 AM 7:32
TALLAHASSEE
STATE OF FLORIDA
SECRETARY OF STATE

H99000003122 1

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

NOEL ERNESTO VANEGAS 7356 WEST 18th. AVENUE HIALEAH, FL 33014

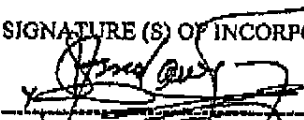
MIRTHA L. VANEGAS 7356 WEST 18th. AVENUE HIALEAH, FL 33014

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)

EXECUTED THESE ARTICLES OF INCORPORATION THIS 05

DAY OF FEBRUARY , 1999.

SIGNATURE (S) OF INCORPORATOR(S)


x Mirtha L. Vanegas

H99000003122 1

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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:

UNIVERSAL TRANSMISSION PARTS INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NOEL ERNESTO VANEGAS

7356 WEST 18th. AVENUE

(P.O. BOX NOT ACCEPTABLE)

HALEAH, FLORIDA 33014

(CITY/STATE/ZIP)

SIGNATURE

TITLE: **PRESIDENT**

DATE: **02/05/99**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE **02/05/99.**

FILED
99 FEB -8 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA