

P99000025006

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

SUBJECT: BRAKE SPECIALIST, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

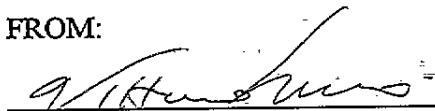
(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:



Vittorio Russo
1706 NW Madrid Way
Boca Raton, FL 33432
561-391-1421

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BRAKE SPECIALIST, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is BRAKE SPECIALIST, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1706 NW Madrid Way, Boca Raton, Fl 33432.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000., all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Vittorio Russo, 1706 NW Madrid Way, Boca Raton, Florida 33432.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

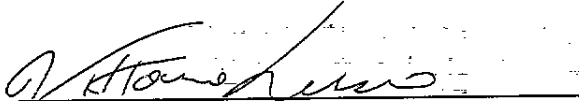
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TALLAHASSEE, FLORIDA

Vittorio Russo

1706 NW Madrid Way

Boca Raton, Fl 33432

The undersigned has executed these articles of incorporation on March 8, 1999.

A handwritten signature in dark ink, appearing to read 'Vittorio Russo', is written over a horizontal line.

Vittorio Russo
Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: BRAKE SPECIALIST, INC.
2. The name and address of the registered agent and office is:

Vittorio Russo
1706 NW Madrid Way
Boca Raton, Florida 33432

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TALLAHASSEE, FLORIDA

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.



Vittorio Russo

March 8, 1999