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Eduardo N. Colon

Attorney At Law 10031 Pines Boulevard Suite 238 Pembroke Pines, Florida

P.O. Box 84053 Pembroke Pines, Florida 33084

(954) 435-9800 Fax 435-9960

March 5. 1999

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

Gentlemen:

90002837199--6 -04/12/99--01149--007 \*\*\*\*122.50 \*\*\*\*\*78.75

I am including the Articles of Incorporation of Pro-Friction, Inc., a profit corporation, with my trust account check for \$ 122.50.

> Filing Fees \$35.00 Certified Copy 52.50 Registered Agent 35.00

Total

\$122.50

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# ARTICLES OF INCORPORATION

OF

## PRO-FRICTION. INC.

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FILED SECRETARY OF STATE SIVISION OF CORPORATIONS

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

NAME

The name of the Corporation shall be PRO-FRICTION, INC.

#### ARTICLE TWO

## PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19361 N.W. 8th Street, Pembroke Pines, Florida 33029, Broward County.

## ARTICLE THREE

#### SHARES

The number of shares of stock that this corporation is auhtorized to have outstanding at any one time is: 1,000 shares of stock with a par value of \$1.00 per share.

## ARTICLE FOUR

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELCHOR MARTIN 19361 N. W. STH STREET PEMBROKE PINES, FLORIDA 33029

#### ARTICLE FIVE

#### DIRECTORS

The business of the Corporation shall be managed by the by a Board of Directors.

#### ARTICLE SIX

### AMENDMENT TO ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in an manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be require by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

HAVING BEE NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 AS REGISTERED AGENT.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on March  $\leq$  , 1999.

Melchor Martin, Incorporator & Resident Agent 99 APR N

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