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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SPORTECH AUTOMOTIVE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION FOR
Sportech Automotive, Inc.

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Sportech Automotive, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

Sportech Automotive, Inc.
3621 S. Dixie Highway
Miami, Florida 33133

ARTICLE III: PURPOSE

The purpose of this corporation shall be: automotive services

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 SHARES OF COMMON STOCK WITH A PAR VALUE
OF \$1.00 EACH**

THIS INSTRUMENT PREPARED BY:
JOSE L. BALOYRA, ESQ.
1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 702
MIAMI, FLORIDA 33131
Florida Bar # 84603
(305) 358 4800

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TALLAHASSEE, FLORIDA

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ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan D. Fernandez
3621 S. Dixie Highway
Miami, Florida 33133

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Juan D. Fernandez
3621 S. Dixie Highway
Miami, Florida 33133

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

PRESIDENT Juan D. Fernandez
3621 S. Dixie Highway
Miami, Florida 33133

VICE PRESIDENT Juan D. Fernandez
3621 S. Dixie Highway
Miami, Florida 33133

SECRETARY Juan D. Fernandez
3621 S. Dixie Highway
Miami, Florida 33133

TREASURER Juan D. Fernandez
3621 S. Dixie Highway
Miami, Florida 33133

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ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

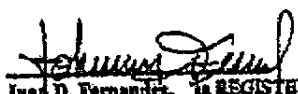
Juan D. Fernandez
3621 S. Dixie Highway
Miami, Florida 33133

The undersigned has/have executed these Articles of Incorporation this 3 day of May, 1998.


Juan D. Fernandez, as INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


Juan D. Fernandez, as REGISTERED AGENT

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