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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~motor tech, inc.~~

motor tech Plus, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 1999

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SUBJECT: MOTOR TECH PLUS, INC.
REF: W99000020085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan
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CERTIFICATE OF INCORPORATION**of
MOTOR TECH PLUS, INC.**

(Under section 607 of the Business Corporation Law)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. The name of the corporation is :
MOTOR TECH PLUS, INC.
2. The purpose or purposes for which it is formed is as follows:
 - a) To conduct and carry on the business of buying, selling and trading in the auto industry.
 - b) To conduct and carry on the business of repairing, building and modifying cars.
 - c) To train and supervise apprentices in learning all areas within the auto industry.
 - d) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description; to acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the goodwill, rights assets and property, and to undertake or assume, in whole or in part, all obligations or liability of any person, firm, association or corporation engaged in the same or similar business;
 - e) To issue bonds or debentures of the corporation from time to time for any of the objects or purposes of this corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise;
 - f) To carry on any of the above business or any other business connected therewith, where-ever the same may be and permitted by law, and to the same extent as the laws of this State will permit, and as fully and with all the powers that the laws of this State confer upon corporations organized under said Act, and to do any and all of the business above mentioned and set forth to the same extent as natural persons might do or can do.

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- g) The corporation shall have all of the powers enumerated in Section 607 of the Business Corporation Law, subject to any limitations provided in the Business Corporation Law or any other statute in the State of Florida.
- 3. The amount of the capital stock shall be two hundred shares, consist of no-par-value shares of stock.
 - a) Total number of shares that may be issued by the corporation shall be 200.
 - b) No shares are to have par value.
 - c) The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus the aggregate amount of consideration received by the corporation for the issuance of shares without par value, plus such amounts as from time to time by resolution of the Board of Directors may be transferred thereto.
- 4. A director of the corporation shall not be held liable to the corporation or its shareholders for damages for any breach of duty in such capacity except for
 - a) Liability if a judgement or other final adjudication adverse to a director established that his or her acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that the director personally gained in fact a financial profit or other advantage to which he or she was not legally entitled or that the director's acts violated BCL Section 719,
- 5. The office of the corporation is to be located in the County of Miami-Dade, State of Florida.
- 6. The principal location of said corporation is 17300 S Dixie Hwy, Miami and State of Florida.
- 7. The duration of said corporation shall be perpetual.
- 8. The number of directors shall be three, who need not be stockholders.
- 9. All of the Subscribers of this Certificate are of full age; at least one of the persons named as a director is a citizen of the United States and a resident of the State of Florida.


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10. The meeting of the Board of Directors shall be held in the state of Florida.
11. Antonio Bas. is designated as the registered agent of the corporation upon whom process in any action or proceeding against it may be served within the State of Florida.

I, Antonio Bass, hereby subscribe my name to this application and thereby affirm the statements made herein are true under penalty of perjury.

Antonio Bas , Incorporator


17300 S Dixie Highway
Miami, FL 33157

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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: Motor Tech Plus, Inc.
2. The name and address of the registered agent and office is:

Antonio Bas
17300 S Dixie Highway
Miami, FL 33157

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.



Antonio Bas

DATE: 08-20-99.

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