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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
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**MECHANICAL TRANSMISSION, CORP.**

Certificate of Status	0
Certified Copy	1
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**Articles of Incorporation
of
MECHANICAL TRANSMISSIONS, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is MECHANICAL TRANSMISSIONS, CORP.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ROBERTO NUNEZ
14481 SW 87TH AVENUE
MIAMI, FLORIDA 33176

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

14481 SW 87TH AVENUE
MIAMI, FLORIDA 33176

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

ROBERTO NUNEZ
14481 SW 87TH AVENUE
MIAMI, FLORIDA 33176

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, FORT LAUDERDALE, FL 33334 33133 U.S.A. Telephone: (305) 858-9191

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ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

ROBERT NUNEZ
President, Secretary, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR


The name and address of the Incorporator of these Articles of Incorporation is:

ROBERTO NUNEZ
14481 SW 87TH AVENUE
MIAMI, FLORIDA 33176

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS 6th DAY OF
NOVEMBER, 1999.


ROBERTO NUNEZ
Incorporator

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number
320064 - 2551 Tigertail Avenue, FORT LAUDERDALE, FL 33334 33133 U.S.A. Telephone: (305) 858-
9191

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **MECHANICAL TRANSMISSIONS, CORP.**

The name and address of the Registered Agent and Registered Office is:

**ROBERTO NUNEZ
14481 SW 87TH AVENUE
MIAMI, FLORIDA 33176**

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.

DATED: NOVEMBER 6, 1999


ROBERTO NUNEZ

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