

TRANSMITTAL LETTER

PO00000000000070

EFFECTIVE 01/01/2000

(Proposed corporate name - must include suffix)

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-01/03/00--01100--007
*****78.75 *****78.75

ADDITIONAL COPY REQUIRED

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 4:46

524
WOO-619

8/20/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -3 PM 4:46

January 7, 2000

OSVALDO A. IZQUIERDO
10900 SW 11 COURT
DAVIE, FL 33324

SUBJECT: RPM AUTO SPORT INC.
Ref. Number: W00000000619

We have received your document for RPM AUTO SPORT INC.. However, the document has not been filed and is being returned for the following:

THE EFFECTIVE DATE HAS TO BE STATED IN THE ARTICLES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00001008

EFFECTIVE DATE

01/01/00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **RPM Auto Sport Inc.**

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:
**10900 SW 11 Court
Davie, FL 33324**

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Osvaldo A. Izquierdo
10900 SW 11 Court
Davie, FL 33324**

ARTICLE V INCORPORATOR

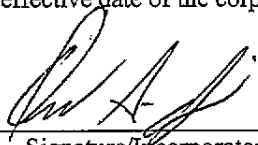
The name and address of the incorporator to these Articles of Incorporation are:

**President
Osvaldo A. Izquierdo
10900 SW 11 Court
Davie, FL 33324**

ARTICLE VI DATE OF INCORPORATION

The effective date of the corporation is:

January 1, 2000

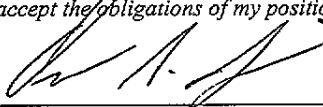


Signature/Incorporator

12/29/99

Date

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



Signature/Registered Agent

12/29/99

Date

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