

P00000013589

TRANSMITTAL LETTER

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

SUBJECT: R.D. AUTO ENTERPRISE, INC.
(Proposed corporate name - must include suffix)

100003123011-2
-02/03/00--01094--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ANTONIA URENA
Name (printed or typed)

1858 SW 85TH #405
Address

MIAMI FL 33135
City, State & Zip

(305) 643-6827
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 3 PM 1:13

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN FEB - 8 2000

ARTICLES OF INCORPORATION
OF

R.D. AUTO ENTERPRISE, INC.

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00 FEB -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: R.D. AUTO ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2105-07 OPA-LOCKA BOULEVARD
MIAMI FLA. 33054

ARTICLE III CAPITAL STOCK

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

500 shares of common stock having a
par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE RICARDO DIAZ 1240 NW 127 STREET
MIAMI FLA. 33167

ARTICLE V INCORPORATOR(S)

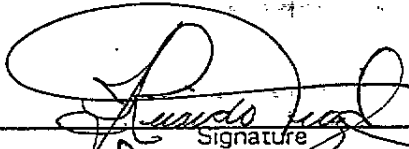
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT - JOSE RICARDO DIAZ - 1240 NW 127 STREET MIAMI, FLA 33167

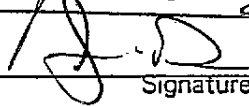
VICE-PRESIDENT - JOSE RICARDO DIAZ JR.-1240 NW 127STREET MIAMI FLA. 33167

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of january, 2000.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee -

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: R.D. AUTO ENTERPRISE, INC.

2. The name and address of the registered agent and office is:

JOSE RICARDO DÍAZ

(Name)

1240 NW 127 STREET

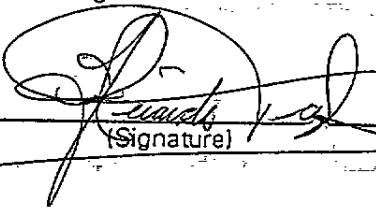
(P.O. Box not acceptable)

MIAMI FLA. 33167

(City/State/Zip)

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00 FEB -3 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1/28/2000

(Date)