Division of Corporation POCOCO 36636

#### Florida Department of State

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Account Number: 071001002335 Phone: (305)599-0839

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SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

R.G. MOTORS OF HIALEAH CORP.

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Secretary of State

April 11, 2000

FAS-T

SUBJECT: R.G. MOTORS OF HIALEAH CORP.

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# ARTICLE OF INCORPORATION

OF

R.C. MOTORS OF HIALEAH CORP.

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

#### ARTICLE I NAME

The name of the corporation shall be: R.G. MOTORS OF HIALRAN CORP.

The principal place of business of this corporation shall be:

721 E. 7 St. Hialeah, Fl 33010

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times $10.00 = $1,000.00$ 

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Raul Guzman 721 E. 7 St. Risleah, Fl. 33010 Director

#### ARTICLE VI INCORPORATOR(S)

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

Raul Guzman 721 E. 7 St. Hialeah, F1.33010 President, Secretary & Treasurer 100 shares

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

	name of the corporation is:
The .	name and address of the registered agent and office
Titie	RAUL GUZMAN
is	(Name)
	(*torne)
	721 E. 7 ST.
	(P. O. BOX NOT ACCEPTABLE)
	HIALEAH, FLORIDA 33010
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATU	RE Alymen	OO APR	
DATE	4–10–00	ARY OF	
•		I 4: 20 STATE FLORIDA	. <i>ب</i>