P000000 82041

TRANSMITTAL LETTER

DO AUG 25 AM 9: 42
SECRETARY OF STATE
TATT AHASSEE, FLORIDA

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

SUBJECT: RDL AUTOMOTIVE INC.

300003372933--3 -08/25/00--01041--009 _ ******78.75 ******78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for 78.75 (filing fee and certificate).

Please return the photocopy to me with the filing date stamped on it

FROM: DAVID LOUIS 13985 NW 22 PLACE OPA-LOCKA, FLORIDA 33054

- 1. The name of the corporation will be RDL AUTOMOTIVE INC.
- 2. The principal place of business and mailing address of the company is: 13985 NW 22 Place Opa-Locka Florida 33054
- 3. The corporation shall have the authority to issue 10,000 shares of stock.
- 4. The registered agent of the corporation is David Louis and the registered street address is 13985 NW 22 Place Opa-Locka Florida 33054
- 5. The initial board of directors shall have two members whose names and addresses are David Louis 13985 NW 22 Place Opa-Locka Florida 33054; Ronda Peterkin 13985 NW 22 Place Opa-Locka Florida 33054. The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.
- 6. The incorporator of this corporation is David Louis whose street address is 13985 NW 22 Place Opa-Locka Florida 33054.

July 12, 2000

Incorporator David Louis

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 am familiar with and accept the obligations of my position as registered agent.

Registered Agent

DAUID LOUIS

July 12, 2000