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6-22-01

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

100984452271---<sup>1</sup> 8\*\*\*\*\*87,50 \*\*\*\*\*87,50

SUBJECT: Rebuildable Buyer's Guide, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation. Also, enclosed is a check payable to the Florida Department of State, in the amount of eighty-seven dollars and fifty cents (\$87.50); which is for:

- > Filing Fee
- > Certified Copy
- > Certificate of Status

FROM:

Biel Semexant, Jr. 8444 NW 34<sup>th</sup> Manor Sunrise FL 33351 (954)-331-4427

# ORIGINAL

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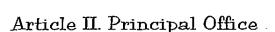
#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### Article L Name

The name of the corporation shall be:

Rebuildable Buyer's Guide, Inc.



The principal place of business/mailing address of the corporation is:

Rebuildable Buyer's Guide, Inc. 1580 Sawgrass Corporate Parkway Suite 130 Sunrise, FL 33323

#### Article III. Purpose

The purpose and character of the business of this corporation is to provide advertising to rebuildable car/truck dealers, import/export dealers, auction sites, auto body shops, auto parts industries, etc. However, the corporation may engage in any lawful business permitted by the act or law of any jurisdiction in which the company may do business. The corporation shall have the authority to do all things necessary or convenient to accomplish its purpose and operate it's business. The corporation exists only for the purpose specified, and may not conduct any other business without written consent of the Board of Directors.

### Article IV. Capital Stock

The corporation shall have the authority to issue 1,000,000 shares of common stock par value \$125.00 per share.

# ORIGINAL

## Article V. Initial Officers/Directors

The name of each member of the corporation's Board of Directors is:

Biel Semexant, Jr. President/CEO 8444 NW 34<sup>th</sup> Manor - Sunrise FL 33351

Mitsouka Semexant Director of Treasury 8444 NW 34<sup>th</sup> Manor — Sunrise FL 33351

Steve Lebrun Executive Vice President 14744 Washington Avenue - San Leandro CA 94578

Fabienne Lebrun Director of Research & Development 14744 Washington Avenue – San Leandro CA 94578

Jacques Francois Director of Marketing 88-40 173<sup>rd</sup> Street Apt. C2 – Jamaica NY 11432

Sabrina Francois Director of Purchasing 88-40 173<sup>rd</sup> Street Apt. C2 – Jamaica NY 11432

Marc E. Volel Director of Accounting 170-40 Henley Road Apt. 4C – Jamaica NY 11432

J. Romel Semexant Director of Investor Relations 14744 Laguna Beach Circle - Orlando FL 32824

Reginald Faustin Director of Finance 19401 West Oakmont Drive — Hialeah FL 33015

Herve Semexant Director of Operations 6960 NW 186<sup>th</sup> Street Apt. 122 - Hialeah FL 33015

Tamara Semexant Director of Customer Service 7000 NW 186<sup>th</sup> Street Apt. 127 – Hialeah FL 33015

# ORIGINAL

## Article VI. Registered Agent

The name and address of the registered agent of the corporation is

Biel Semexant, Jr. 8444 NW 34<sup>th</sup> Manor Sunrise FL 33351

## Article VII. Incorporator

The name and address of the Incorporator is:

Biel Semexant, Jr. 8444 NW 34<sup>th</sup> Manor Sunrise FL 33351

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 22, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

The undersigned registered agent and incorporator executed these Articles of Incorporation on June 22, 2001.

Signature/Registered Agent

June 22, 2001

Date

ignature/Incorporator

<u>June 22, 2001</u>

Date