

101000083945

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.  
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101  
(Address)

CORAL GABLES, FL 33134 305-444-4994  
(City, State, Zip) (Phone #)

300004555123--8  
-08/24/01--01042--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RAM TRUCK & TRAILER PARTS CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
01 AUG 24 AM 11:51  
I HAVE RECEIVED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 AUG 24 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

RAM TRUCK & TRAILER PARTS CORP

The undersigned incorporate, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of incorporation.

**ARTICLE I-NAME**

The name of the corporation shall be:

RAM TRUCK & TRAILER PARTS CORP

The principal place of business of this corporation shall be:

14101 SW 45th Street, Miami Florida 33175-3617

**ARTICLE II-TERM OF EXISTENCE**

The term of existence of the corporation is perpetual unless sooner dissolved according to law.

**ARTICLE III-PURPOSE**

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

**ARTICLE IV-CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 at \$1.00 par value each share.

01 AUG 24 PM 12:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V-VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

**ARTICLE VI-PREEMPTIVE RIGHTS**

Every Shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

**ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENTS**

The street address of the initial principal office of this corporation at 14101 SW 45th Street Miami Florida 33175-3617 and the name of the initial registered agent of this corporation at that address shall be Raul A Avila

**ARTICLE VIII-INITIAL BOARD OF DIRECTORS**

This corporation shall have at all times have at least one and not more than five Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

The name and addresses of the Members of the first Board of Directors of the corporation shall be:

Raul A Avila  
Martha Z Avila

14101 SW 45th Street Miami Florida 33175  
14101 SW 45th Street Miami Florida 33175

**ARTICLE IX-BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

**ARTICLE X-CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE XI-CALLING OF SPECIAL MEETING**

Special meeting of shareholders may be called by stockholders holding not less than 10% of the capital stock.

**ARTICLE XII-SHAREHOLDER'S QUORUM AND VOTING**

Fifty-one (51%) per cent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty-one (51%) per cent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XIII-INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE-XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV-1244 Stock

The capital stock of the corporation shall be issued in accordance with the provisions of Section 1244, Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st days of August 2001.

R. Avila  
Raul a Avila

Prepared by: Osvaldo Navarro  
782 NW Le Jeune Rd  
#629  
Miami, Fl 33126

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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. That RAM TRUCK & TRAILER PARTS CORP desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 14101 SW 45th Street City of Miami Florida, has named Raul A Avila as it agent to accept services of process within Florida.

R. Avila  
SUBSCRIBER  
Dated: 8/22/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

R. Avila  
RESIDENT AGENT  
Dated: 8/22/01

**FILED**  
01 AUG 24 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA