

PO1 000/22113

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

FILED
01 DEC 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee FROM:

RELIABLE TRUCK PARTS & SERVICE, INC.

To be processed.

700004739547--3
-12/26/01--01086--011
*****78.75 *****78.75


Lazaro Novoa

12/10/01

Encl.

LAZARO NOVOA

1940 39th street SW
Naples, FL 34117

RN
12/31

ARTICLES OF INCORPORATION
OF

RELIABLE TRUCK PARTS & SERVICE, INC.

ARTICLE I

The name of the Corporation is:

RELIABLE TRUCK PARTS & SERVICE, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are:

INITIAL REGISTERED AGENT: LAZARO NOVOA

INITIAL PRINCIPAL OFFICE: 1940 39th Street SW
Naples, Florida 34117

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



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ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII


The names and addresses of the members of the Initial Board of Directors are:

NAME	ADDRESS
LAZARO NOVOA	1940 39 th Street Naples, Florida 34117
ROBERTO GONZALEZ	450 Goldengate Boulevard W Naples, Florida 34120

ARTICLE VIII

The names and addresses of the Incorporators executing these Articles of Incorporation are:

NAME	ADDRESS
LAZARO NOVOA	1940 39 th Street Naples, Florida 34120
ROBERTO GONZALEZ	450 Goldengate Boulevard W Naples, Florida 34120



LAZARO NOVOA



ROBERTO GONZALEZ

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF COLLIER, set forth above personally appeared:
LAZARO NOVOA and ROBERTO GONZALEZ

Personally known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.
Seal affixed in the STATE OF FLORIDA, COUNTY OF COLLIER,
this 10th day of DECEMBER, 2001.



NOTARY PUBLIC

