

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

R.A.J. AUTOMOTIVE SERVICE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

R.A.J. Automotive Services, Inc.

ARTICLE I- Name

R.A.J. Automotive Services Inc.

ARTICLE II- Address

141 NW 22 Avenue Miami, Florida 33125

ARTICLE III-Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE- IV Purpose

This Corporation is organized for the purpose of transacting any or all-lawful business as an Automotive Repair Services Company.

ARTICLE V- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI- Pre-Emptive Rights

Every shareholder, upon sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

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DIVISION OF CORFORATIONS

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ARTICLE VII- Initial Registered Agent

The street address of the Initial Registered Office of this Corporation is:

GUZMAN & ASSOCIATES,INC. C/O Josephine Guzman CLA 1800 SW 1 Street # 209B Miami, Florida 33135

ARTICLE VIII- Initial Board of Directors

This Corporation shall have five (5) Directors constituting the Initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the By Laws; however, there shall never be less than (1) One Directors. The name(s) and address (es) of the Initial Board Of Directors of the Corporation is:

PATRICIA PERALTA- President/Director 1043 SW 3 Street # 4 Miami, Florida 33130

ALEJANDRO PETEL- Vice-President/Director 1043 SW 3 Street # 4 Mlami, Florida 33130

ROBERTO A. CONDE - Secretary/Director 2960 W Flagler Street Miami, Florida 33135

JULIO C. BOGLIETTI Treasurer/Director 1043 SW 3 Street # 4 Miami, Florida 33130

JOSEPHINE GUZMAN CLA- Director 1800 SW 1 Street # 209B Miami, Florida 33135

ARTICLE IX-Incorporators

The Name and address of the Incorporator signing these articles is:

PATRICIA PERALTA- President/Director 1043 SW 3 Street # 4 Miami, Florida 33130

ARTICLE X- Indemnification

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

ARTICLE XI- Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25th day of March 2002.

By: //atricia T. Vaulta

PATRICIA PERALTA President/Director

R.A.J. Automotive Services Inc.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and Miami-Dade County, personally appeared Patricia Peralta President/Director of R.A.J. Automotive Services, Inc. known to be the person who executed and signed these foregoing Articles of Incorporation.

IN WIINESS WHEREOF, I have set my hand and seal in the State of Florida, County of Miami-Dade,

This att day of March - 2001.

001. My Commission Expires:

03/12/2002 ## DD97408

Notary Public State Of Florida At Large

Prepared by: GUZMAN & ASSOCIATES, INC.

C/O Josephine Guzman, CLA

1800 SW 1 Street # 209B

Miami, Florida 33135

Tel: (305) 644-8822 Fax: (305) 649-3059 JOSEPHINE GUZMAN-CANTERA NOTARY PUBLIC - SYATE OF FLORIDA COMMISSION & DDOST408 EXPIRES 0.011 2.2006 BONGED THIN 1-MISHUTARY 1

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CERTIFICATE FOR DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

1. Name of the Corporation is:

R.A.J. Automotive Services, inc.

2. The Name and Address of the Registered Agent Office is:

GUZMAN & ASSOCIATES, INC. C/O Josephine Guzman CLA

(Name)

1800 SW 1 Street # 209B

(P.O. Box or Mail Drop NOT Acceptable)

Miami, Florida 33135

(City/State/Zip)

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 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. I am familiar with and accept the obligations of my position as Registered Agent

03/25/2002

GUZMAN & ASSOCIATES, INC. C/O Josephine Guzman CLA

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SECRETARY OF ORACION