

TRANSMITTAL LETTER

P020000 44531

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 17 AM 10:16

SUBJECT: RENATO'S AUTO SOUND, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005292528--8
-04/18/02--01032--008
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: RENATO'S AUTO SOUND, INC
Name (Printed or typed)

19242 NW 89TH AVE
Address

MIAMI, FL 33018-6249
City, State & Zip

786-287-1676
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RENATO'S AUTO SOUND INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

19242 NW 89TH AVE, MIAMI, FL, 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail and installation of auto sound and security

ARTICLE IV SHARES

The number of shares of stock is: one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Renato A. Ramos
19242 NW 89th Ave
Miami, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Renato A. Ramos
19242 NW 89 Ave
Miami, FL 33018

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

Renato A. Ramos
Signature/Registered Agent

04-16-02
Date

Renato A. Ramos
Signature/Incorporator

04-16-02
Date

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