

Charter Number Only

VALIDATION ONLY

Requestor's Name

Revaldes & ASSOC.

Address

8404 SW 40 St.

City

MIAMI, FL

ZIP

Phone

(305) 553-8080A

CORPORATION(S) NAME

700005430537--3
-05/02/02--01030--015
*****78.75 *****78.75

Royal Auto Tops & Trim, Inc

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 MAY - 2 AM 9:39

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY - 2 AM 11:43

FILED



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
ROYAL AUTO TOPS & TRIM, INC.**

FILED
02 MAY -2 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE: NAME OF THE CORPORATION.

ROYAL AUTO TOPS & TRIM, INC.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *FIVE HUNDRED (500.00)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

JAIME OROZCO
5230 S.W. 101 AVENUE
MIAMI, FL 33165

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

JAIME OROZCO
5230 S.W. 101 AVENUE
MIAMI, FL 33165

ANA M. FEITO OROZCO
5230 S.W. 101 AVENUE
MIAMI, FL 33165

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

JAIME OROZCO
5230 S.W. 101 AVENUE
MIAMI, FL 33165

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

JAIME OROZCO
(PRESIDENT)
5230 S.W. 101 AVENUE
MIAMI, FL 33165

ANA M. FEITO OROZCO
(SECRETARY & TREASURER)
5230 S.W. 101 AVENUE
MIAMI, FL 33165

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

5230 S.W. 101 AVENUE
MIAMI, FL 33165

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, May 1, 2002.

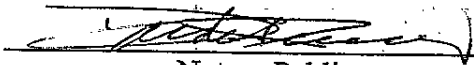
Incorporator

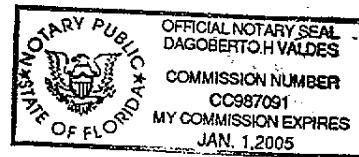

Jaime Orozco

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Jaime Orozco to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, May 1, 2002


Notary Public
State of Florida at Large



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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) NAME OF THE CORPORATION

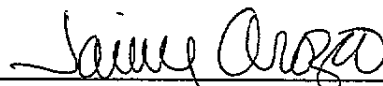
ROYAL AUTO TOPS & TRIM, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

JAIME OROZCO
5230 S.W. 101 AVENUE
MIAMI, FL 33165

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 and agree 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, and I am familiar with and accept the obligations of my position as registered agent.

Miami, April 30, 2002



Jaime Orozco
Agent

FILED
02 MAY -2 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA