

PD2000050574

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP

5/8/02

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FILING

Profit

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY -8 AM 11:17

FILED

APPROVED

1.) Resbow Autotransport, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 MAY -8 AM 11:09
DIVISION OF CORPORATE REGISTRATION

400005491954--9
-05/08/02--01026--013
*****78.75 *****78.75

SPECIAL INSTRUCTIONS

✓
8/8

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:

RESBON AUTOTRANSPORT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10224 SW 162 Place
Miami, FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Auto transport, Export & Import, Buy & Selling, Repairs etc.

ARTICLE IV SHARES

The number of shares of stock is:

400

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Federico Bonilla - Presidente
10224 SW 162 Place
Miami, FL 33196

Gerardo A. Restrepo - Vicepresident
10224 SW 162 Place
Miami, FL 33196

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

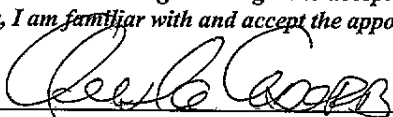
Angela Adarraga
14740 SW 80th Street
Miami, FL 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Federico Bonilla
10224 SW 162 Place
Miami, FL 33196

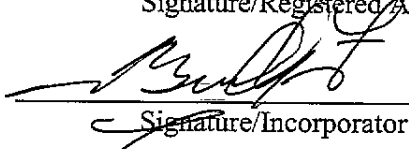
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



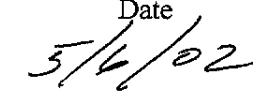
Signature/Registered Agent



Date



Signature/Incorporator



Date