

PO2000090848

TRANSMITTAL LETTER

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

SUBJECT: RND AUTOMOTIVE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007244074--2
-08/21/02--01018--006
*****78.75 *****78.75

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

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certificate of Status
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Miguel A. Méndez
Name (Printed or typed)

533 W. Pennsylvania Ave.
Address

DeLand, Florida 32720
(City, State, Zip)

386 - 740 - 7223
Daytime Telephone number

FILED
 02 AUG 21 PM 2:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Bm 8/21

RND AUTOMOTIVE, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HERBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

RND AUTOMOTIVE, INC

ARTICLE II

THE PRINCIPLE PLACE OF BUSINESS/MAILING OF THIS CORPORATION SHALL BE:

1067 Shadick Drive Suite G
Orange City, Florida 32763

ARTICLE III

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, TERRITORY OR NATION.

ARTICLE IV

THE MAXIMUN NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NONVOTING RIGHT OF EACH ISSUE OF SHARES OF THE COMMON STOCK.

ARTICLE V

THIS CORPORATION SHALL HAVE PERPETUAL EXISTAENCE

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TALLAHASSEE, FLORIDA

ARTICLE VI

THE EMPLOYER IDENTIFICATION NUMBER FOR THIS CORPORATION IS AS FOLLOWS:

ARTICLE VII

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF TWO DIRECTORS, THE NUMBERS OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF DIRECTOR SHALL NEVER BE LESS THEN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

Desiree Castro
2401 Dior Ct.
Deltona, Fl. 32738

Rafael Nieves
2401 Dior Ct.
Deltona, Fl. 32738

ARTICLE VIII

THE NAME AND ADDRESS OF THE REGISTERED AGENT FOR THIS CORPORATION IS:

Desiree Castro
2401 Dior Ct.
Deltona, Fl. 32738

ARTICLE IX

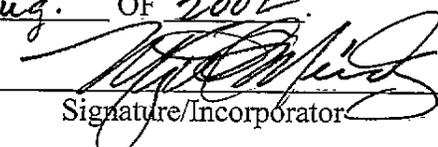
THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MIGUEL A. MENDEZ
533 W. Pennsylvania Ave.
DeLand, Florida 32720

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTORS AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

THE UNDESIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17 DAY OF Aug. OF 2002.



Signature/Incorporator

RND AUTOMOTIVE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHO PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

RND AUTOMOTIVE, INC., ELECTING TO ORGANIZE AS A DOMESTIC CORPORATION, OR QUALIFY UNDER THE LAWS OF FLORIDA, HAS NAMED AND DESIGNATED Desiree Castro, DENT AGENT TO ACCEPT SERVICE WITHIN THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE LOCATED AT:

Desiree Castro
2401 Dior Court
Deltona, Fl. 32738

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

8/17/02
Date


Signature/Incorporator

8/17/02
Date

FILED
02 AUG 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA