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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 30 AM 9:52



## LETTER OF TRANSMITTAL

September 25, 2002

**TO:** Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200008100262--6  
-09/30/02--01049--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: ARTICLES OF INCORPORATION**

<input type="checkbox"/>	For your information	<input type="checkbox"/>	For filing
<input type="checkbox"/>	no action required	<input type="checkbox"/>	For Correction
<input type="checkbox"/>	For signature and return	<input type="checkbox"/>	Per your request
<input type="checkbox"/>	For signature and forwarding	<input type="checkbox"/>	Per our conversation
<input type="checkbox"/>	as noted below	<input type="checkbox"/>	Approved
<input type="checkbox"/>	For review and comment	<input type="checkbox"/>	Approved as noted
<input type="checkbox"/>	For distribution	<input type="checkbox"/>	Disapproved
<input checked="" type="checkbox"/>	For necessary action	<input checked="" type="checkbox"/>	See comments below

**Dear Sir/Madam:**

Please find enclosed our trust check #7937, in the amount of \$78.75, and original, properly executed Articles of Incorporation for ROSAL AUTO GROUP, INC.

Very truly yours,

Alicia Montijo  
Legal Assistant to  
Fernando M. Palacios, Esq.

FMP:am  
enc. As Listed  
CC: Our Files  
File: # 02-211 CO

D. WHITE OCT - 2 2002

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**ARTICLES OF INCORPORATION  
OF  
ROSAL AUTO GROUP, INC.**

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**ARTICLE I: CORPORATE NAME**

The name of this corporation is **ROSAL AUTO GROUP, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 3684 NE Dixie Highway, Palm Bay, Florida 32909.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1000, no par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters which shareholders have the right to vote.

**ARTICLE IV: REGISTERED AGENT AND OFFICE**

The name and address of the registered agent are ARLEEN ROSA, 3896 Jupiter Boulevard, SE, Palm Bay, Florida 32909.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is GERSON ROSA, 3896 Jupiter Boulevard, SE, Palm Bay, Florida 32909.

**ARTICLE VI: EFFECTIVE DATE**

The corporation shall commence its existence immediately. The term of its existence is perpetual.

**ARTICLE VII: PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporations Act.

### ARTICLE VIII: PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

### ARTICLE IX: DIRECTORS

The initial Board of Directors of the corporation shall consist of three members. The names and addresses of the Board of Directors are:

1. GLADYS FARIA
2. AMIN ROSA
3. GERSON ROSA

The undersigned has executed these articles of incorporation on this 12<sup>th</sup> day of September, 2002.

Gerson y Rosa  
GERSON ROSA, Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

On this 12<sup>th</sup> day of September, 2002, before me, a notary public, the undersigned officer, personally appeared

**GERSON ROSA**

who is known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes therein described.

*Fla. Driver's license R200-899-73-050-0*  
IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Fernando M. Palacios  
Commission # DD070147  
Expires Dec. 8, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Fernando M. Palacios  
FERNANDO M. PALACIOS, ESQ.  
Notary Public – State of Florida

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

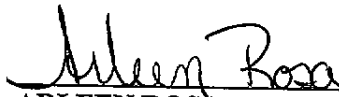
1. The name of the Corporation is ROSAL AUTO GROUP, INC.
2. The name and address of the registered agent and office is:

ARLEEN ROSA  
3896 Jupiter Boulevard, SE  
Palm Bay, Florida 32909.

3. The name and addresses of the officers are:

President: GLADYS FARIA  
Vice President: GERSON ROSA  
Secretary: MARIA MARTINEZ  
Treasurer: AMIN ROSA

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.

  
ARLEEN ROSA,  
Registered Agent