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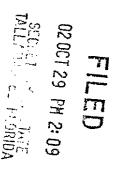
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## **Articles of Incorporation**

02 OCT 29 PM 2: 09

SECRETARY OF STATE
"RIGO TRUCKS REPAIR CORPORATION" TALLAHASSEE, FLORIDA

(a corporation for profit)

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together in order to form a CORPORATION FOR PROFIT under the provisions of § 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

#### ARTICLE I - NAME, ADDRESS AND AGENT

The name of this corporation shall be:

and Principal Office (hereinafter referred to as "the corporation"). Its Registered Office shall be 11200 N.W. So. River Drive, MEDLEY, FLORIDA 33178-1137.located at and its Registered Agent shall be \_\_Mr. Rigoberto RODRIGUEZ.-

### <u>ARTICLE II - TERM OF EXISTENCE</u>

The corporation's term of existence or duration shall be perpetual.

## **ARTICLE III - PURPOSES**

The general nature of the business, objectives, and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Laws and Constitution of the State of Florida.

#### ARTICLE IV - STOCK

The stock of this Corporation shall be divided into ONE THOUSAND (1,000.-) shares of stock of a par value of ONE and no/100 Dollars (\$\_1.00\_) per share, all of one class, namely, Common Stock, and having an aggregate value of ONE THOUSAND and no/100 Dollars (\$\_\_1,000.00). All said stocks shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors; property, labor or services may be purchased or paid for with the capital stock, at a just valuation to set by the Board of Directors.

#### ARTICLE V - CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than <u>One Thousand ----</u> and no/100 Dollars (\$1,000.00).

## **ARTICLE VI - DIRECTORS**

The number of directors of the Corporation shall not be less than one(1) or more than fifteen(15), or as provided in the Bylaws of this corporation.

# ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

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Page No. 3

NAME(	S	)
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#### **ADDRESSES**

Mr. Rigoberto RODRIGUEZ ...... 11200 N.W. So. River Drive MEDLEY, FL)RIDA 33178-1137.-

- a) Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws;
- b) The business affairs of this corporation shall be managed by the Board of Directors; and
  - c) The Board of Directors shall be shareholders in the Corporation.

## **ARTICLE VIII - OFFICERS**

- a) This corporation shall have the following officers:
  - 1) a President;
  - 2) a Vice-President;
  - 3) a Secretary; and
  - 4) a Treasurer.
- b) A person may hold two or more offices;
- c) The Board of Directors shall, by majority vote, elect the persons who are to serve as officers for the ensuing year in their annual meeting or as provided in the By-Laws; and

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· . 1	Page No. 4		
2	d) The names of the persons who are to serve as officers of this		
3	corporation until the first annual meeting of the Board of Directors are as follows:		
4			
5	NAMES OFFICES		
6	Mr. Rigoberto RODRIGUEZ President		
7	Mr. Rigoberto RODRIGUEZ Vice-President		
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9	Mr. Rigoberto RODRIGUEZ Secretary		
10	Mr. Rigoberto RODRIGUEZ Treasurer		
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RR 12	ARTICLE IX - SUBSCRIBERS		
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14	The names, addresses, and numbers of shares of Common Stock each		
15	of the Subscribers to these Articles agreed are as follows:		
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17	NAMES AND ADDRESSES NUMBER OF SHARES		
18	Mr. Rigoberto RODRIGUEZ One Thousand (1,000)Shares		
19	11200 N.W. So. River Drive		
20	MEDLEY, FLORIDA 33178-1137		
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#### ARTICLE X - BY-LAWS

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered, or rescinded by a two-thirds (%) vote of those members of the Board of Directors present at any regular meeting or special meeting call for that purpose.

#### ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended at a special resetting of the Shareholders called for that purpose, by a two-thirds (%) vote of the Shareholders.

Further, amendments to these Articles of Incorporation may be made at a regular meeting of the Shareholders upon notice, as provided by in the By-Laws, of intention to submit such amendments, and approval by a two-thirds (%) vote of the Shareholders.

WE, the undersigned subscribing Incorporators, have hereun set our hands and seals, this <u>Third</u> day of <u>October</u>, A.D. 2002 for the purpose of forming this Corporation for Profit under § 607 of the Florida Statutes.

. Vidoper CD WODVIGHER

Page No. 6 2 **ACKNOWLEDGEMENT** 3 STATE OF FLORIDA 4 SS: COUNTY OF DADE 5 6 BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida at Large, duly qualified and commissioned by the Governor and 7 Secretary of State of the aforementioned State, by virtue of the authority granted 8 to me by the Laws and Constitution of the aforementioned State, personally Mr. Rigoberto RODRIGUEZ.-----9 10 to me known to be the persons described in as Subscribers and who executed 11 the foregoing ARTICLES OF INCORPORATION, and they acknowledged 12 before me that they executed and subscribed the same. 13 IN TESTIMONY WHEREOF, I have hereunto set my hand and attached ficial seal of office, this Third day of October, 2002.-----14 day of October, my official seal of office, this Third in the City of Miami, County of Dade, State of Florida. 15 16 17 18 19 J. M. Øonźalez-Pi COMMISSION NUMBER Notary Public CC891536 20 State of Florida 21 Commission Number: CC891536.-22 My commission expires: December 28, 2003.-23 24 25

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE 3 SERVED. 4 5 In compliance with § 607.034, Florida Statutes, the following is submitted: 6 7 "RIGO TRUCKS REPAIR CORPORATION" First - That 8 desiring to organize under the Laws of the State of Florida with its principal 9 office, as indicated in the Articles of Incorporation, in the City of \_ 10 County of DADE, State of Florida, has named Mr. Rigoberto RODRIGUEZ 11 12 MEDLEY in the City of , County of Dade, State of Florida, as its registered 13 14 agent to accept services of process within the State of Florida. 15 16 17 18 19 ACCEPTANCE: 20 21 22 keeping open said office. 23 24 25

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to

Registered Agent for

"RĪGO TRUCKŠ REPAIR CORPORATION" 11200 N.W. So. River Drive

MEDLEY, FLORIDA 33178-1137

Pjone No. (786-303-4983.-