

P03000112397

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000291233 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
10-6-03

From: Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 651-4649
Fax Number : (305) 651-1278

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 10 AM 7:09

FLORIDA PROFIT CORPORATION OR P.A.

Rey Auto Transport, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

E. G. HISSON OCT 13

H03000291233 3

**ARTICLES OF INCORPORATION
FOR
REY AUTO TRANSPORT, INC.**

A Florida Corporation

The undersigned, acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation.

ARTICLE I. NAME

EFFECTIVE DATE
10-6-03

The name of the corporation is:
REY AUTO TRANSPORT, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:
**27 NW 76 COURT
MIAMI, FL 33126**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
OCTOBER 6, 2003

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 10 AM 7:09

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019

ARTICLE V. AUTHORIZED SHARES H03000291233 3

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 27 NW 76 COURT MIAMI, FL 33126 and the name of the corporation's initial registered agent at the address is REINALDO SANTANA.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME
REINALDO SANTANA

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
1220 NE 207TH STREET
MIAMI, FL 33179-2019

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019

H03000291233 3

ARTICLE IX. CORPORATE OFFICER (S)

The corporate officer(s) shall be as follows:

PRESIDENT/SECRETARY/TREASURER - REINALDO SANTANA

ARTICLE X. AMENDMENTS

The corporation reserves the right to: amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 6TH day of October 2003.

Fernandez, Petr & Associates

By: Virginia Petr
Virginia Petr, President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019

H03000291233 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

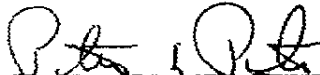
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That REY AUTO TRANSPORT, INC. desiring to organize under the laws of
the State of Florida with its initial registered office, as indicated in the
Articles of Incorporation, at 27 NW 76 COURT MIAMI, FL 33126, has
named REINALDO SANTANA as its agent to accept, service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation
named above, at the place designated in this certificate, I agree to act in
that capacity, to comply with the provisions of the Florida Business
Corporation Act, and am familiar with, and accept, the obligations of that
position.

REINALDO SANTANA
27 NW 76 COURT
MIAMI, FL 33126


Peter Petr, ATTORNEY-IN-FACT
Reinaldo Santana, President
Dated: October 6, 2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 10 AM 7:09

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019