

P04000113573

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.**

(((H04000159976 3)))

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

FILED  
04 AUG -3 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**roca azul transmission, corporation**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

104000154476

ARTICLES OF INCORPORATION

OF

ROCA AZUL TRANSMISSION, CORPORATION

7

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: ROCA AZUL TRANSMISSION, CORPORATION

FILED  
04 AUG -3 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is: mechanic service

A) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Xpress Title, Inc.  
8700 W Flagler, Suite 160  
Miami, FL 33174

104000154476

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

#### ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 774 W 40 Place, Hialeah, FL 33012. The Board of Directors may, from time to time, designate

such other address and place of the principal office of this corporation as it may see fit.

#### **ARTICLE VII - DIRECTORS**

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

#### **ARTICLE VIII - INITIAL DIRECTORS**

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

JUAN M. FERRER, PRESIDENT  
774 W 40 Place  
Hialeah, FL 33012

#### **ARTICLE IX - INCORPORATION**

The name and street address of the first Officers and Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

JUAN M. FERRER, PRESIDENT  
774 W 40 Place  
Hialeah, FL 33012

#### **ARTICLE X - INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

JUAN M. FERRER, PRESIDENT  
774 W 40 Place  
Hialeah, FL 33012

#### **ARTICLE XI - CONFLICT OF INTEREST**

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

#### **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XIII - ADDRESS OF REGISTERED OFFICE**

The initial street address of the registered office of this corporation is to be 774 W 40 Place, Hialeah, FL 33012. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

#### **ARTICLE XIV - SERVICE OF PROCESS**

All legal service shall be made upon JUAN M. FERRER, the Registered Agent, at 774 W 40 Place, Hialeah, FL 33012.

#### **ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed  
this 3 day of August, 2004.

  
By: JUAN M. FERRER

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3 day of August, 2004, by JUAN M. FERRER. JUAN M. FERRER is personally known to me.



Anaya Lago  
My Commission DD148317  
Expires October 26, 2006

  
NAME:

Title:

Serial No.:

My Commission Expires:

H0410000154110

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: ROCA AZUL TRANSMISSION, CORPORATION, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 774 W 40 PLACE, CITY OF HIALEAH,  
STATE OF FLORIDA, HAS NAMED JUAN M. FERRER, LOCATED AT 774 W 40  
PLACE, CITY OF HIALEAH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS.

DATED: 8/3/, 2004.

  
Juan M. Ferrer, Incorporator

04 AUG -3 AM 9:18  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: 8/3/, 2004.

Juan M. Ferrer, Registered Agent

By   
JUAN M. FERRER

H0410000154970