

FROM :

Division of Corporations

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U. S. 3 2003 05:52PM P1

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

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

05 MAY -4 AM 9:49

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

R.A.S. AUTO DEALER, CORP.

Certificate of Status	0
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FROM :

FAX NO. :

Nov. 03 2003 05:52PM P2

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: R.A.S AUTO DEALER, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13263 N.W. 7 TERR.
MIAMI, FL. 33182

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUDY ALEJANDRO SOLETO
13263 N.W. 7 TERR.
MIAMI, FL. 33182

Prepared by: RUDY ALEJANDRO SOLETO
13263 N.W. 7 TERR.
MIAMI, FL. 33182
305 3035480

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
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Nov. 03 2003 05:52PM P4

H05000 101978

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUDY ALEJANDRO SOLETO
13263 N.W. 7 TERR.
MIAMI, FL. 33182

DIRECTOR & PRESIDENT

JOSE ERNESTO ALVAREZ
13263 N.W. 7 TERR.
MIAMI, FL. 33182

DIRECTOR VICEPRESIDENT

JESUS ROLANDO KNEZ
13263 N.W. 7 TERR.
MIAMI, FL. 33182


DIRECTOR SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of APRIL, 2005


Signature

Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H05000 101978

FROM :

FAX NO. :

Nov. 03 2003 05:52PM P3

H05000101978

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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: R.A.S AUTO DEALER, CORP..

2. The name and address of the registered agent and office is:

RUDY ALEJANDRO SOLETO
13263 N.W. 7 TERR.
MIAMI, FL. 33182

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.


(SIGNATURE)

(DATE) 04-21-05

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