

P 06000020314

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.

(((H06000037284 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

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

FLORIDA PROFIT/NON PROFIT CORPORATION

rizo's motors, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 10 PM 3:46

Electronic Filing Menu Corporate Filing Menu Help

B. McKnight FEB 13 2006

2/10/2006 10:18 AM

FEB-10-2006 11:15

EMPIRE

P.01

2

H06000037284

06 FEB 10 PM 3:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RIZO'S MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8004 SW 149 AVE APT. C 402
MIAMI, FLORIDA 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTOMOTIVE MECHANICAL & MAINTENANCE

ARTICLE IV SHARES

The number of shares of stock is:

500 SHRS X 1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rodolfo Rizo, PRESIDENT, 8004 SW 149 AVE APT C 402
MIAMI, FL 33193

Dennis Rizo, VICE-PRESIDENT AND SECRETARY, 8004 SW 149 AVE APT. C 402
MIAMI, FL 33193

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rodolfo Rizo, 8004 SW 149 AVE APT. C 402
MIAMI, FL 33193

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

J&B ACCOUNTING AND OTHER, INC 9043 SW 67th ST
MIAMI, FL 33174

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I and the other with and through the appointment as registered agent and agree to act in this capacity

Rodolfo Rizo
Signature/Registered Agent

02-10-06
Date

[Signature]
Signature/Incorporator

02-10-06
Date

H06000037284