

**Electronic Articles of Incorporation
For**

P06000056269
FILED
April 20, 2006
Sec. Of State
jshivers

RIOS MOTORS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIOS MOTORS INC

Article II

The principal place of business address:

11301 US HWY 19
SUITE B
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

11323 FINCH RD
WEEKI WACHEE, FL. 34614

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

ANDRE T RIOS
11047 WREN RD
WEEKI WACHEE, FL. 34613

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDRE RIOS

Article VI

The name and address of the incorporator is:

ANDRE RIOS
11047 WREN RD

WEEKI WACHEE, FL 34613

Incorporator Signature: ANDRE RIOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NELSON A RIOS
11047 WREN RD
WEEKI WACHEE, FL. 34613

Article VIII

The effective date for this corporation shall be:

04/21/2006