

P06000075391

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.

(((H06000146540 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

County

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 31 PM 12:43

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

RC - TRACTOR PARTS CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

2 Burch JUN 1 2006

ARTICLES OF INCORPORATION
OF
RC - TRACTOR PARTS CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

RC - TRACTOR PARTS CORP.

The principal place of business of this corporation shall be:

5585 NW 72 AVE, MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ARNOLDO E. ROMERO(VP) MONICA ROMERO(P) ADOLFO ROMERO(SEC)
MARIA ELENA ROMERO(TREA)
5585 NW 72 AVE, MIAMI, FL 33166

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 31 PM 12:43

FILED

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MONICA ROMERO AND ARNOLDO E. ROMERO
5585 NW 72 AVENUE
MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 31st day of May, 2006

Signature(s) of Incorporator (s)

Monica Romero

MONICA ROMERO

ARNOLDO E. ROMERO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

RC - TRACTOR PARTS CORP.

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

MONICA ROMERO
5585 NW 72 AVENUE
MIAMI, FL 33166

Signature

Monica Romero

Title PRES

Date 05/31/06

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Monica Romero

Date 05/31/06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 31 PM 12:43

FILED