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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 05 2006

LAW OFFICES OF

**RICHARD C. ENTIN**

TEL: (954) 761-7201  
FAX: (954) 764-2443  
E-MAIL: [entinlaw@aol.com](mailto:entinlaw@aol.com)

110 Southeast Sixth Street, Suite 1970, Fort Lauderdale, Florida 33301

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June 1<sup>st</sup>, 2006

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: European R&C Automotive, Inc.

Gentlemen:

Enclosed herewith, please find my Trust check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

By: 

Richard C. Entin

RCE/e  
Encls.

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06 JUN -5 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EUROPEAN R&C AUTOMOTIVE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EUROPEAN R&C AUTOMOTIVE, INC.

The address of the principal office of this corporation shall be: 4111 Okeechobee Boulevard, West Palm Beach, Florida 33409, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 110 S.E. 6<sup>th</sup> Street, Ft. Lauderdale, Florida 33301 and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

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CLERK OF DISTRICT COURT  
FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors initially. The name and street address of the initial member of the Board of Directors is:

CRISTIAN CONSTANTINESCU  
144 Bella Vista Way  
Royal Palm Beach, Florida 33411

RAZVAN POP  
11061 Laurel Walk Road  
Wellington, Florida 33467

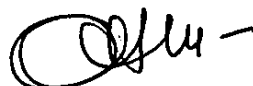
ELENA POP  
11061 Laurel Walk Road  
Wellington, Florida 33467

ARTICLE VII. INCORPORATOR

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

Cristian Constantinescu  
144 Bella Vista Way  
Royal Palm Beach, Florida 33411

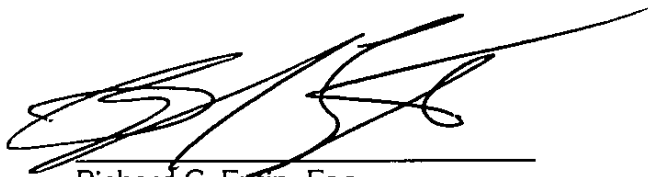
IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal  
this 1 day of June, 2006.



\_\_\_\_\_  
Cristian Constantinescu

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Richard C. Entin, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to be 'R. C. Entin', written over a horizontal line.

Richard C. Entin, Esq.  
REGISTERED AGENT

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