

08/10/06 14:53 FAX 407380-353

SANTOS RIVERA

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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CORDOVA AUTOMOTIVE CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date 8/10/2006

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**ARTICLES OF INCORPORATION  
CORDOVA AUTOMOTIVE CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be: **CORDOVA AUTOMOTIVE CORPORATION**

**ARTICLE II - EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE - III**

The general purpose of the business to be transacted by this Corporation is:

- 1) Transacting any or all-lawful business for which corporations may be Incorporated under Florida Statutes.
- 2) To engage in every phase and aspect of the mechanical services of transportation vehicles, such as cars, trucks and any other kind of transportation equipment, including but not limited to the sale of parts, cars and any kind of transportation and other related products and services.
- 3) To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- 4) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- 5) The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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ARTICLE - IV - PRINCIPAL OFFICE

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

712 PINE STREET  
ORLANDO, FL 32824

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

AMILCAR CORDOVA  
6117 Bamboo Drive  
Orlando, FL 32807

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATOR

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

AMILCAR CORDOVA  
6117 Bamboo Drive  
Orlando, FL 32807

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors. The initial Board of Directors is composed of:

Amilcar Cordova, President  
Amilcar Cordova II, Vice-President  
Maria L. Cordova, Secretary/Treasurer

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TALLAHASSEE, FLORIDA

(NO 60003014043)

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set his hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3<sup>rd</sup> day of August 2006.

Amil Cordova/President  
Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Amilcar Cordova and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 3<sup>rd</sup> day of August 2006.

Wanda S. Manero

Notary Public - State of Florida  
COMM. #  
My commission expires:



Wanda S. Manero  
My Commission DD246921  
Expires September 03, 2007

(NO 60003014043)

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: CORDOVA AUTOMOTIVE CORPORATION
- 2 - The name and address of the registered agent and office is:

AMILCAR CORDOVA  
6117 Bamboo Drive  
Orlando, FL 32807

SIGNATURE Amil Cordova  
(CORPORATE OFFICER)

TITLE President

DATE Aug. 3, 2006

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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 Amil Cordova  
(RESIDENT AGENT)

DATE Aug. 3, 2006

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