

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

ray's nice car, inc.

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ARTICLES OF INCORPORATION



OF

RAY'S NICE CAR, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

RAY'S NICE CAR, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

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ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

5630 Rodman Street

Hollywood, Florida 33023

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

2. The names and street addresses of each member of the first Board of Directors are as follows:

Name

Address

RAYMOND ACEVEDO, Director

5630 Rodman Street

Hollywood, Florida 33023

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Name

Address

RAYMOND ACEVEDO, Director

5630 Rodman Street Hollywood, Florida 33023

ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 5630 Rodman Street, Hollywood, Florida 33023 and the name of the initial Registered Agent at such address shall be Raymond Acevedo.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 1/6⁻¹ day of August 2006.

The undersigned whose street address is 5630 Rodman Street, Hollywood, Florida 33023 accepts the designation as Registered Agent as is contained in the above Articles.

Kaupomed & Counciló
Rhymonid Acevedo
Registered Agent

STATE OF FLORIDA) SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, this day personally appeared Raymond Acevedo known to me to be the persons described herein and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes herein stated.

WITNESS my hand and official seal at Miami, Dade County,

day of HACKSH, 2006.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

Prepared by:

Peter R. Abesada, Esq.

3676 S.W. 2nd Street

Miami, Florida 33155