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Division of Corporations

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From:

: BOSCH ACCOUNTING & TAX SERVICES CORPORATION Account Name

Account Number : I19990000045 Phone : (954)730-0640

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# FLORIDA PROFIT/NON PROFIT CORPORATION

R M PARTS & SERVICE, INC.

GP 10/27/08

Certificate of Status	1
Certified Copy	0
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# **Articles of Incorporation**

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

# ARTICLE I - Corporate Name

# R M PARTS & SERVICE, INC.

# ARTICLE II - Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law.

## **ARTICLE III - Nature of Business**

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

# ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: <u>500</u> shares of common stock having a <u>\$1.00</u> par value per share. This corporation will not commence business until at least the <u>\$500.00</u> have been received by it, as consideration for the issuance of shares.

# ARTICLE V - Incorporator

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

#### Jairo M. Bosch

5440 North State Road 7, Suite 5 Fort Lauderdale, FL 33319

#### ARTICLE VI - Initial Registered Agent and Address

The name, and street address of the initial registered agent are:

Jairo M. Bosch 5440 North State Road 7, Suite 5

Fort Lauderdale, FL 33319

# ARTICLE VII - Principal & Mailing Address

The principal address, and mailing address of this corporation are:

3117 South Carambola Circle Coconut Creek, FL 33066 OR OCT 24 PH 3: 29
SECRETARY OF STATE
ALLAHASSEE, FI ORIDA

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# ARTICLE VIII - Shareholders

The name, and street address of the shareholder to this corporation are:

Ybrahim G. Muñoz [50%] 3117 South Carambola Circle Coconut Creek, FL 33066 Raúl Alberto Rodriguez [50%] 3541 NW 35th Street, Apt 1612 Coconut Creek, FL 33066

## ARTICLE IX - Officers & Directors

The name, and street address of the initial officers to this corporation are:

Ibrahim G. Muñoz [P/T/D] 3117 South Carambola Circle Coconut Creek, FL 33066 Raúl Alberto Rodriguez [V/S/D] 3541 NW 35th Street, Apt 1612 Coconut Creek, FL 33066

# **ARTICLE X - Liquidation**

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed according to their shares, to the Shareholders.

## ARTICLE XI - Indemnification Agreement and Covenant not to Sue

This corporation will indemnify and hold harmlessly its Shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a Shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the Shareholders, Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this

October 16, 2008

Jairo M. Bosch Incorporator

OB OCT 24 PH 3: 29
SLUNK JAKY OF STATE
ALLAHASSEE, FLORID,

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/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:

# R M PARTS & SERVICE, INC.

2. The name, and street address of the registered agent are:

#### Jairo M. Bosch

5440 North State Road 7, Suite 5 Fort Lauderdale, FL 33319

3. The principal address, and mailing address of this corporation are:

3117 South Carambola Circle Coconut Creek, FL 33066



Signature:

Title: Registered Agent Date: October 16, 2008

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 accept the obligations of my position as registered agent.

Signature:

Title: Registered Agent Date: October 16, 2008