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 page of the document. EIVED MAY 1 8 2011

(((H11000134802 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)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone : (561)694-8107 : (561)694-1639 Fax Number

Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.

Email	Address:		

FLORIDA PROFIT/NON PROFIT CORPORATION RPM TRUCK SALES AND LEASING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

5/18/11 3:15 PM

Lof I

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

11 MAY 18 AM 11: 24

Article I. Name

The name of this Florida corporation is: RPM TRUCK SALES AND LEASING, INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: RPM TRUCK SALES AND LEASING, INC. 18450 PINES BLVD, SUITE 203 PEMBROKE PINES FL 33029

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Philip A. Magill 18450 Pines Blvd, Suite 203 Pembroke Pines FL 33029

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Philip A. Magill Claudia V. Magill Rolando E. Palma

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 18, 2011.

The undersigned incorporator executed these Articles of Incorporation on May 18 2011

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Kestine Roy as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

RPM TRUCK SALES AND LEASING, INC.

REGISTERED AGENT/OFFICE:

Philip A. Magill 18450 Pines Blvd, Suite 203 Pembroke Pines FL 33029

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PHILIPA. MAGILL

by Kristine Roy as attorney-in-fact

Date: 5/18/2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107