

P960000064345
TRANSMITTAL LETTER
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001903393
-07/24/96--01069--011
****131.25 ****131.25

SUBJECT: REBUILDER'S EXPRESS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM:

GERARDO CABRERA

Name (printed or typed)

841 WEST 35 STREET

Address

HALEAH, FL 33012

City, State & Zip

305-883-3340

Daytime Telephone number

FILED
96 AUG -1 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 26 1996

BS'B

502

W96-15672

NOTE: Please provide the original and one copy of the articles.

PRO-HOLDING CORPORATION

3050 NW 15TH STREET
FT LAUDERDALE, FL 33311
TEL (954) 792-9600 - FAX (954) 583-7075

July 30, 1996

DEPARTMENT OF STATE
Trademark Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Rebuilders Express Trademark

Dear Sirs,

This letter is to certify that the Trademark "Rebuilders Express" owned by Pro-Holding Corporation has been sold to Rebuilders Express Corp.

At the present time we are waiting for the Trade Name Assignment Form which has been forwarded by your office to us. However, Rebuilders Express Corporation should be considered the owner of the "Rebuilders Express" Trademark for any legal or State matters.

Sincerely,



ELI BARTOV
Registered Agent



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 26, 1996

GERARDO CABRERA
841 WEST 35 STREET
HIALEAH, FL 33012

SUBJECT: REBUILDER'S EXPRESS, INC.
Ref. Number: W96000015672

We have received your document for **REBUILDER'S EXPRESS, INC.** and check(s) totalling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00036026

ARTICLES OF INCORPORATION

OF

FILED

26 AUG -1 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NAME

The name of the corporation shall be:

REBUILDER'S EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3666 NW 16 STREET
LAUDERHILL, FL 333118

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100%

GERARDO CABRERA, PRESIDENT 50% SHARES

GERARDO CABRERA JR., VICE PRESIDENT.....30% SHARES

ADA CABRERA, TREASURER.....20% SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARDO CABRERA
841 WEST 35 STREET
HIALEAH, FL 33012

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GERARDO CADRERA, PRESIDENT
841 WEST 35 STREET, HIALEAH, FL 33012

GERARDO CADRERA JR., VICE PRESIDENT
840 WEST 35 STREET, HIALEAH, FL 33012

ADA CADRERA, TREASURER
820 WEST 36 STREET, HIALEAH, FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

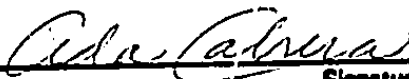
23RD day of JULY 19 96.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 or 617.0601, 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: REBUILDER'S EXPRESS, INC.

2. The name and address of the registered agent and office is:

GERARDO CABRERA

(Name)

842 WEST 35 STREET

(P.O. Box not acceptable)

HIACLEAH, FL 33012

(City/State/Zip)

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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)