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LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RIO AUTO MARINE, CORP.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 000002423510--1  
-02/06/98-01043-015

3. (Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 FEB -6 PM 10:11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/6/98

Examiner's Initials

FILED

98 FEB -6 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
Of  
Rio Auto Marine, Corp.

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: Rio Auto Marine, Corp.

Article II, Principal Office

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

10360 NW 10<sup>th</sup> Terr.  
Miami, Fl. 33182

Article III, Capital Stock

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

Five hundred shares at \$1.00 par value each, having an aggregate value of \$500.00 (Five Hundred Dollars and 00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Manuel J. del Rio  
10360 N.W. 10<sup>th</sup> Terr.  
Miami, Fl. 33182

Article V. Incorporator

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

Manuel J. del Rio  
10360 N.W. 10<sup>th</sup> Terr.  
Miami, Fl. 33182

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Manuel J. del Rio	President/
10360 N.W. 10 <sup>th</sup> Terr.	Director
Miami, Fl. 33182	

The undersigned has (have) executed these Articles of Incorporation this 4<sup>th</sup>  
day of February, 1998.

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: Rio Auto Marine, Corp.

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

Manuel J. del Rio  
10360 N.W. 10<sup>th</sup> Terr.  
Miami, Fl. 33182

Signature 

Title President

Date February 4, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature 

Date February 4, 1998

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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