

P99000006646

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**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 pages of the document.**

(((H99000001801 2)))

**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) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 JAN 22 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**RALPH AUTO SALE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

B. BROCK JAN 22 1999

1/22/99 11:49 AM

H99000001801

④

ARTICLES OF INCORPORATION

OF

RALPH AUTO SALE, INC.

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

ARTICLE I NAME

The name of the corporation shall be: RALPH AUTO SALE, INC.

The principal place of business of this corporation shall be:  
6803 South Dixie Hwy., West Palm Beach FL 33405

FILED  
99 JAN 22 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H99000001801

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
0861-1751501  
P.02/04 305 541 3770

EMPIRE CORP

JAN-22-1999 11:58

H99000001801

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RAFAEL JUAN PEREZ, PRESIDENT  
6803 South Dixie Hwy.,  
West Palm Beach FL 33405

FRANK PARDON, VICE-PRESIDENT  
6803 South Dixie Hwy.,  
West Palm Beach FL 33405

ARTICLE VI INCORPORATOR(S)

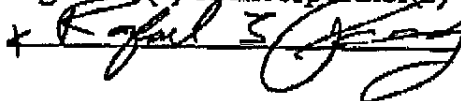
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RAFAEL JUAN PEREZ  
6803 South Dixie Hwy.,  
West Palm Beach FL 33405

FRANK PADRON  
6803 South Dixie Hwy  
West Palm Beach FL 33405

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of January, 19 99

Signature(s) of Incorporator(s)

\* 

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

H99000001801

H99000001801

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: RALPH AUTO SALE, INC.

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

RAFAEL JUAN PEREZ

6803 South Dixie Hwy.,

(P.O. BOX NOT ACCEPTABLE)

West Palm Beach FL 33405

(CITY/STATE/ZIP)

SIGNATURE Rafael J. Perez

(Corporate Officer)

TITLE President

DATE January 21, 1999

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 I 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 Rafael J. Perez

(Registered Agent)

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

H99000001801

FILED

99 JAN 22 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA