

990001412

OFFICE USE ONLY (Document #)

LA PARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002773671--8

-02/12/99--01082--022

*****78.75 *****78.75

OFFICE USE ONLY

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

1. Ram's mart auto center (Corporation Name) 100002773671 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 99 FEB 12 PM 12:52
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

RECEIVED
 99 FEB 12 PM 11:17
 DIVISION OF CORPORATION

Examiner's Initials

FILED

99 FEB 12 PM 12:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

RAM'S MART AUTO CENTER, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One Hundred Dollars (\$100.00).

One Hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

324 S. Krome Avenue
Homestead, FL 33030

The initial Registered Agent at such address is:

Esther Ramon

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are (2). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Esther Ramon

324 S. Krome Avenue
Homestead, FL 33030

Carlos Ramon

324 S. Korme Avenue
Homestead, FL 33030

ARTICLE IX

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Esther Ramon

324 S. Krome Avenue
Homestead, FL 33030

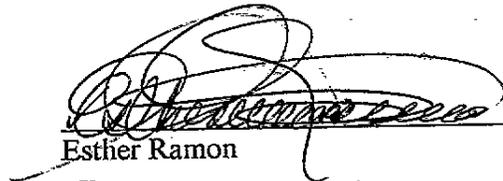
Carlos Ramon

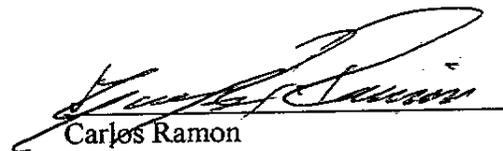
324 S. Krome Avenue
Homestead, FL 33030

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 26th day of January, 1999.

 (SEAL)
Esther Ramon

 (SEAL)
Carlos Ramon

STATE OF FLORIDA

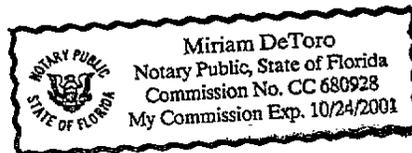
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Esther Ramon and Carlos Ramon, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 26th day of January 1999.


Notary Public

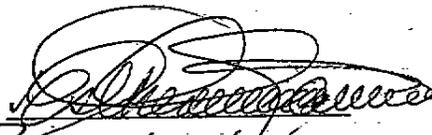
My commission expires:



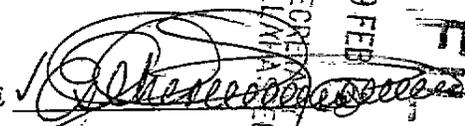
Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **Ram's Mart Auto Center, Inc.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 324 S. Krome Avenue, Homestead, FL 33030, has named Esther Ramon at 324 S. Krome Avenue, Homestead, FL 33030, as its agent to accept service of process within Florida.

SIGNATURE 
TITLE President
DATE February 08-1999

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.

SIGNATURE 
DATE February 08-1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 FEB 12 53
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