

RICAMAR AUTO SALES INC.

1664 Vintage St., Kissimmee, FL 34746

February 5, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32312

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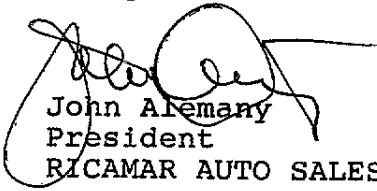
\*\*\*\*122.50 \*\*\*\*78.75

Re: RICAMAR AUTO SALES INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent designation for the above named corporation.

  
John Alemany  
President  
RICAMAR AUTO SALES INC.

FILED  
99 FEB 15 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 17 1999

ARTICLES OF INCORPORATION  
OF

RICAMAR AUTO SALES INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:  
RICAMAR AUTO SALES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida State law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of ten Dollar(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is:

ADDRESS 1664 Vintage Street

CITY Kissimmee FLORIDA ZIP 34746

The name and street address of the Initial Registered Agent of this Corporation is:

NAME John Alemany

ADDRESS 2108 S. Winding Ridge Ave.

CITY Kissimmee FLORIDA ZIP 34741

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FEB 15 AM 10:54  
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TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	John Alemany	Beatriz Alemany
ADDRESS	2108 S. Winding Ridge Ave. Kissimmee, FL 34741	2108 S. Winding Ridge Ave. Kissimmee, FL 34741

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

NAME	John Alemany	Beatriz Alemany
ADDRESS	2108 S. Winding Ridge Ave. Kissimmee, FL 34741	2108 S. Winding Ridge Ave. Kissimmee, FL 34741

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

*[Signature of Beatriz Alemany]*  
Beatriz Alemany

STATE OF FLORIDA

SS

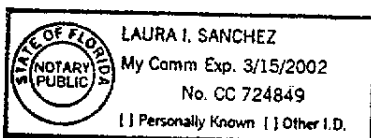
COUNTY OF \_\_\_\_\_

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared \_\_\_\_\_

John Alemany and Beatriz Alemany

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of February, 19 98.



*[Signature of Laura I. Sanchez]*  
(Notary Public, State of Florida at Large)

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**RICAMAR AUTO SALES INC.**

Pursuant to Florida Statutes Sections 48.891 and 607.0501, the following is submitted:

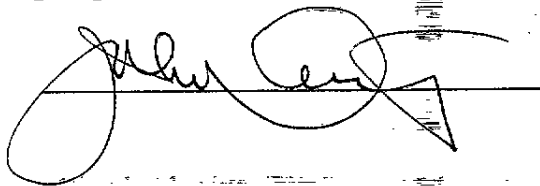
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2108 S. Winding Ridge Ave.  
Kissimmee, FL 34741

has named John Alemany, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in dark ink, appearing to read "John Alemany", is written over a horizontal line.

**FILED**  
99 FEB 15 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA