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Florida Department of State

Division of Corporations
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TO:

Division of Corporations

Fax Number : (850)922-4001

Pron:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

RICARDO AUTO SALES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 1999

EMPIRE

SUBJECT: RICARDO AUTO SALES, INC.

REF: W99000013633

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Becky McKnight Document Specialist FAX Aud. #: H99000014127 Letter Number: 599A00031513

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ARTICLES OF INCORPORATION OF RICARDO AUTO SALES, INC

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

ARTICLE I NAME

The name of the corporation shall be: RICARDO AUTO SALES, INC. The principle place of business of this corporation shall be: 9775 NW $7^{\rm M}$ Avenue, Miami, Florida 33150.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 authorized to have outstanding at any one time is:

100 Shares at \$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: ROGER CARLIER Paralegal Freelancing, Inc. 3121 Ponce De Leon Blvd. Coral Gables, FL 33134 (305) 567-1113

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ARTICLE V OFFICERS AND DIRECTORS

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

GLADYS GARCIA President 7406 NW 77 Street Tamarac, Florida 33321

YASMIN CASTILLO Vice-President 6598 NW 1" Street Margate, Florida 33063

MARTIN MUNIZ Treasurer / Secretary 7353 W 31 Avenue Haleah, 33018

ARTICLE VI INCORPORATOR(S)

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

Martin Muniz

7353 W 31 Avenue Miami, Florida 33018
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this ist, day of 1999. Martin Muniz
STATE OF FLORIDA) COUNTY OF DADE)
THE FOREGOING instrument was acknowledged and sworn to before methis 15^L , day of June, 1999 by Marka Munical of Miami, Florida.
() Personally known by me (x) Produced Flow convert transce
My commission expires: Sex!: Hear Commission expires: Sex!:

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CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: RICARDO AUTO SALES, INC.
- 2. The name and address of the registered agent and office is:

Martin Muniz 7353 W 31" Avenue Hialeah, Florida 33018

SECRETARY OF STATE

Martin Muniz

Title: Registered Agent

Date : 6-1-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

* 7/...//

Date: 6-1-99

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