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FLORIDA PROFIT CORPORATION OR P.A.

RM AUTO DISTRIBUTORS GROUP, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 1999

FAS-T CORP.

SUBJECT: RM AUTO DISTRIBUTORS GROUP, INC.
REF: W99000017894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000019073
Letter Number: 099A00039217

ARTICLES OF INCORPORATION FOR
RM AUTO DISTRIBUTORS GROUP, INC.

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

Article I, Name

The name of the corporation shall be: **RM AUTO DISTRIBUTORS GROUP, INC.**
THE PRINCIPLE PLACE OF BUSINESS IS: 5757 COLLINS AVE. APT. 2002
MIAMI BEACH, FL. 33140

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 value that this corporation is authorized to have outstanding at any one time is: 100

Article IV, Term of Existence

This corporation is to exist perpetually.

Article V, Initial Directors

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor or successors are elected, are:

President: RICARDO MARTINEZ
5757 COLLINS AVE, APT. 2002
MIAMI BEACH, FL 33140

Vice Pres/Treasurer: RAFAEL MARTINEZ
5757 COLLINS AVE., APT. 2002
MIAMI BEACH, FL 33140

Prepared by: Cosme E. Perez
Wynns Travel Agency
8074 NW 103rd St., Ste 12
Hialeah Gardens, FL 33016

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Article VI, Incorporators

The name and street address of the incorporator for these articles of incorporation is:

**RICARDO MARTINEZ
5757 COLLINS AVE APT. 2002
MIAMI BEACH, FL. 33140**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of August, 1999.


Ricardo Martinez, President

State of Florida)
County of Miami-Dade) ss

On this 2nd day of August, 1999, came RICARDO MARTINEZ, to me known to be the individual described in, and who executed the Articles of Incorporation for RM AUTO DISTRIBUTORS, INC., and who acknowledged that he executed the same of his own free will and deed.


Notary Public

(SEAL)

**CERTIFICATE OF DESIGNATION
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 agent/registered office, in the State of Florida.

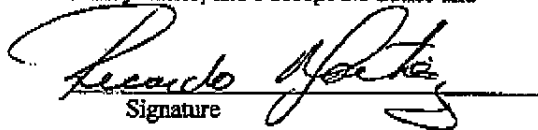
1. The name of the corporation: **RM AUTO DISTRIBUTORS GROUP, INC.**
2. The name and address of the registered agent and office is: **RICARDO MARTINEZ
5757 COLLINS AVE, APT 2002
MIAMI BEACH, FL 33140**


Signature

President
Title

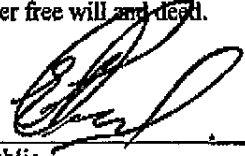
August 2, 1999
Date

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

State of Florida)
County of Miami-Dade) ss

On this 2nd day of August of 1999, came **RICARDO MARTINEZ**, to me known to be the individual described in, who executed the foregoing Acceptance, and who acknowledged that she has executed the same of her free will and deed.


Notary Public

(SEAL)

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