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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. RAM AUTO TRANSPORT, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:30

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED  
99 DEC -6 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 DEC -6 AM 11:29  
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
RAM AUTO TRANSPORT, INC.

FILED  
99 DEC -6 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is: RAM AUTO TRANSPORT, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 8831 NW 142ND STREET, Miami, Florida 33018.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 8831 NW 142ND STREET, Miami, Florida 33018; and the name of the registered agent at that office is RICARDO DELGADO.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

RICARDO DELGADO  
8831 NW 142ND STREET  
Miami, Florida 33018

MARIA BUSTO  
8831 NW 142ND STREET  
Miami, Florida 33018

IN WITNESS WHEREOF, We, the undersigned incorporator(s) have signed these Articles of Incorporation on this 1ST day of DECEMBER, 1999 and acknowledge the same to be our act.

  
RICARDO DELGADO

  
MARIA BUSTO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with the said Act:

First-- RAM AUTO TRANSPORT, INC., desiring to organize under the laws of the State  
of Florida with its principal office, as indicated in the Articles of Incorporation at City of  
Miami, County of Miami-Dade, State of Florida, has named RICARDO DELGADO located  
at 8831 NW 142ND STREET, Miami, Florida 33018; County of Miami-Dade, as its agent  
to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping open said office.

  
RICARDO DELGADO

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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