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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

tz auto inc.

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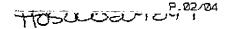
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EMPIRE



ARTICLES OF INCORPORATION

OF

TZ AUTO INC.

The undersigned incorporator(s), for the purpose of forming a Proceedings of the Corporation under Chapter 607 of the Florida Statutes, hereby adopted following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: TZ AUTO INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 999 PONCE DE LEON BLVD., #1045, CORAL GABLES, FL 33134

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of common stock, having an individual par value of \$ 1,00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RAYMOND J. ZOMERFELD, 999 PONCE DE LEON BLVD., #1045, CORAL GABLES, FL 33134

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/ SECRETARY RAYMOND J. ZOMERFELD

999 PONCE DE LEON BLVD. #1045 CORAL GABLES, FL 33134

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 21st day of DECEMBER , 2005.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

P18 P8600009H

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPOBATION, I HERREY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE GELIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT



PHOPOGRAPHA