

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Tropical Auto Sales Corp.

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-01/25/00--01002--019
*****70.00 *****70.00

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<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
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<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
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<input type="checkbox"/>	Corp Record Search
<input type="checkbox"/>	Officer Search
<input type="checkbox"/>	Fictitious Search
<input type="checkbox"/>	Fictitious Owner Search
<input type="checkbox"/>	Vehicle Search
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<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED
00 JAN 25 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 JAN 24 PM 4:17
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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ARTICLES OF INCORPORATION
OF
TROPICAL AUTO SALES CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **TROPICAL AUTO SALES CORP.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **17706 S. Dixie Highway, Miami, FL 33157.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Lawrence M. Fuchs, Esq., 590 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411.**

ARTICLE V: INCORPORATOR

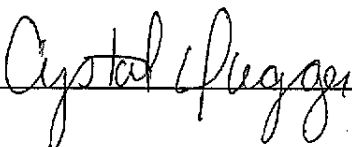
The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **Director/President/Treasurer, Eduardo A. Bayonet, 17706 S. Dixie Highway, Miami, FL 33157, Director/Vice President/Secretary, Nilda G. Iriarte, 4412 N.E. 20th Avenue, Ocala, FL 34479.**

The undersigned has executed these Articles of Incorporation this 24th day of January 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

_____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

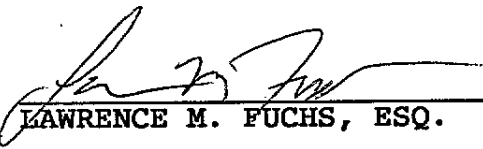
1. The name of the corporation is: TROPICAL AUTO SALES CORP.

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2. The name and street address of the registered agent and office is:

LAWRENCE M. FUCHS, ESQ.
590 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FLORIDA 33411

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



LAWRENCE M. FUCHS, ESQ.