

TRANSMITTAL LETTER

Pol0000012858

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: T and A products, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003631139--8
-02/02/01--01102--003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Walter Doug Armstrong
Name (Printed or typed)

120 S.E. 11th St
Address

Pompano Beach FL 33433
City, State & Zip

(954) 234 - 4245
Daytime Telephone number

01 FEB -2 AM 10: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

gy/s

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

T and A products, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

120 S.E. 11th St
Pompano Beach, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing of Automotive products

ARTICLE IV SHARES

The number of shares of stock is:

Two hundred shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Walter Doug Armstrong
CRAIG Adam Teller

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

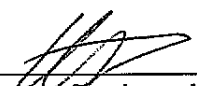
Walter Doug Armstrong
120 S.E. 11th St
Pompano Beach, FL 33060

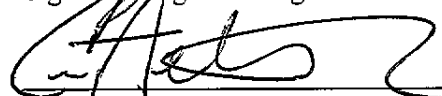
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig Adam Teller
8320 Trent Court Unit D
Boca Raton, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

1-23-01

Date

1-23-00

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA