

TRANSMITTAL LETTER

P01000077713

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

FILED
01 AUG -3 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004514121-4
-08/03/01-01059-005
*****78.75 *****78.75

SUBJECT:

TGS Auto, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

TANIA DE LA CRUZ

Name (Printed or typed)

7560 N.W 1st PLACE

Address

PLANTATION, FL 33317

City, State & Zip

(954) 981-8166

Daytime Telephone number

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

AUG - 8 2001

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: TGS AUTO, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3056 SOUTH state Rd 7

Bay # 59

MIRAMAR, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corp. shall engage in any activity or business permitted under the LAWS of the United States and of the state of Florida

ARTICLE IV SHARES

The number of shares of stock is: 2,000 SHARES AT \$.01 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

TANIA DE LA CRUZ

7560 N.W 1st PLACE Plantation, FL 33317

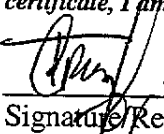
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TANIA DE LA CRUZ

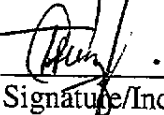
7560 N.W 1st PLACE Plantation, FL 33317

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

 . TANIA DE LA CRUZ
Signature/Registered Agent

Date

8/1/01

 . TANIA DE LA CRUZ
Signature/Incorporator

Date

8/1/01