

Charter Number

FD-200 45189

Cost Management

Requestor's Name

8405 N.W. 53rd St. # C100

Address

Miami, Florida 33166

City

State

ZIP

Phone

LIBRATION ONLY

200005346792--2

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*****78.75 *****78.75

CORPORATION(S) NAME

Total Imports, Inc.

02 APR 25 AM 9:42
DIVISION OF CORPORATIONS

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FILED
02 APR 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS:

TOTAL IMPORTS, INC.

ARTICLE II

THIS COMPANY SHALL EXIST PERPETUALLY, CORPORATION EXISTANCE SHALL BEGIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATE UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$10.00) DOLLAR PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT:

2065 SW 120 AVENUE MIRAMAR, FLORIDA 33025

WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

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02 APR 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS: **LOUIS F. CAST** AND THE INITIAL REGISTERED OFFICE IS LOCATE AT: **8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166**

ARTICLE VII

THIS CORPORATION SHALL HAVE **ONE** DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

FRANK LAWRENCE
2065 SW 120 AVENUE MIRAMAR,FLORIDA 33025

THE AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: FRANK LAWRENCE 2065 SW 120 AVENUE MIRAMAR,FLORIDA 33025

VICE-PRESIDENT: JONATHAN ENDER 2065 SW 120 AVENUE MIRAMAR,FLORIDA 33025

SECRETARY: FRANK LAWRENCE 2065 SW 120 AVENUE MIRAMAR,FLORIDA 33025

TREASURER: GREGORY SMALLS 2065 SW 120 AVENUE MIRAMAR,FLORIDA 33025

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR

FRANK LAWRENCE
2065 SW 120 AVENUE MIRAMAR,FLORIDA 33025

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION



SIGNATURE / TITLE


FRANK LAWRENCE / PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: **TOTAL IMPORTS, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS **LOUIS F. CAST** AND THE REGISTERED OFFICE IS AT **8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166**

SIGNATURE:



TITLE: **PRESIDENT: FRANK LAWRENCE**

DATE: **04/22/2002**

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 MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



LOUIS F. CAST

FILED
APR 25 AM 10:19
SECRETARY OF STATE
MIAMI BEACH FLORIDA