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

Re:

Transworld Motors, Inc.

Enclosed please find and original and one copy of the Articles of Cincorporation for the above-named corporation. Also enclosed is a check in the amount of \$78.75 to cover the filing fee and a certified copy.

Sincerely yours,

Philip Bassil

12738 N. Florida Avenue Tampa, FL 33612 813-454-3398

ARTICLES OF INCORPORATION OF TRANSWORLD MOTORS, INC.



ARTICLE I

· * *...

The name of the corporation is Transworld Motors, Inc.

ARTICLE II

Its initial registered office and principal office in the State of Florida is 12738 N. Florida Avenue, Tampa, Florida, Hillsborough County. The name of the initial registered agent at such address is **Philip Bassil**.

ARTICLE III

The name of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of capital stock that the corporation shall have authority to issue is 1,000, all of which are to be common stock with a par value of \$.01 per share.

ARTICLE V

The name and address of the incorporator is: Philip Bassil, 12738 N. Florida Avenue, Tampa, FL 33612.

ARTICLE VI

The term of existence of the corporation is perpetual.

ARTICLE VII

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VIII

Subject to the laws of the State of Florida, the following provisions are adopted for the management of the business, and for the conduct of the affairs of the corporation and for defining, limiting and regulating the powers of the corporation, the directors, and the stockholders:

- a. The books of the corporation may be kept outside the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- b. The business of the corporation shall be managed by its Board of Directors and the Board of Directors shall have power to exercise all the powers of the corporation, included (but not limited to) the power to create mortgages upon the whole or part of the property of the corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute.
- c. The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial director of the corporation is as follows:

Philip Bassil

12738 N. Florida Avenue Tampa, FL 33612

d. The corporation reserves the right to amend, alter, change, add or repeal any provision contained in these Articles of Incorporation in the manner now and hereafter prescribed by statute, and all the rights herein conferred are granted subject to this reservation.

ARTICLE IX

In accordance with Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

I, the undersigned, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, do make these Articles, hereby declaring and certifying that this is my act and deed and the facts herein stated are true and accordingly have hereunto set my hand this day of March, 2005.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, 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.

- a. The name of the corporation is: Transworld Motors, Inc.
- b. The name and address of the registered agent and office is:

Philip Bassil 12738 N. Florida Avenue Tampa, FL 33612

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STYLED 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 PROVISIOSN OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Philip Bassil

Date:

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TALLAHASSEE, FINATE