

**P12000014059**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Titan Automotive, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2012 FEB -9 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

12 FEB -9 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Titan Automotive, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
501 S. Ocean Boulevard, Apartment 2, Pompano Beach, FL 33062

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: General

**ARTICLE IV SHARES**

The number of shares of stock is: 200

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): Francis R. Smith, President,  
501 S. Ocean Boulevard, Apartment 2, Pompano Beach, FL 33062

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the  
registered agent is:

Francis R. Smith, 501 S. Ocean Boulevard, Apartment 2, Pompano  
Beach, FL 33062

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Francis R. Smith, 501 S. Ocean Boulevard, Apartment 2, Pompano  
Beach, FL 33062

\*\*\*\*\*  
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

February 9, 2012  
Date

  
\_\_\_\_\_  
Signature/Incorporator

February 9, 2012  
Date

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