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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST
MIAMI FL 33136-2890-
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

(((H95000000571))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: T. J. AUTO CORPORATION

FAX AUDIT NUMBER: H95000000571 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/13/1995 TIME REQUESTED: 14:58:46
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 070744001530

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ARTICLE OF INCORPORATION

OF

T. J. AUTO CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: T. J. AUTO CORPORATION

The principal place of business of this corporation shall be: 1403 N.E. 129 St. North Miami, fl. 33161

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X $10.00 = $1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Pedro Jimenez Director
350 N.E. 141 St. North Miami, Fl. 33161

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Pedro Jimenez President 50 Shares
350 N.E. 141 St. North Miami, Fl. 33161

Lori A. Jenkins Secretary & Treasurer 50 Shares
3844 N.E. 167 St. North Miami Beach, Fl. 33160

The undersigned has(have) executed these Article of Incorporation this ___10____day of___January_____,19_95__.

Pedro Jimenez
Signature/Title

L Jenkins
Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: T. J. AUTO CORPORATION

2. The name and address of the registered agent and office is Lori Jenkins
(Name)

3844 N.E. 167 St.
(P. O. BOX NOT ACCEPTABLE)

North Miami Beach, Fl. 33160
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

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SIGNATURE [signature]

DATE 01-10-95

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