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8 ((H95000004220))) PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 73401-6194  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H95000004220))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: TAMiami PARTS & SUPPLIES CORP.  
FAX AUDIT NUMBER: H95000004220 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 04/13/1995 TIME REQUESTED: 14:53:10  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
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Help F1 Option Menu F2

NUM CAPS Connect: 00:07:1

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APR-17-1995 00:33 FROM EMPIRE

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: TAMAMI PARTS & SUPPLIES CORP.  
RHP: W95000008015

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE LIST THE NAME OF THE INCORPORATOR IN ARTICLE VII. ALSO, THE R.A. CERTIFICATE IS INCOMPLETE. STARTING WITH THE PHASE: HAVING BEEN NAMED BY THE BOARD OF DIRECTORS OF; IS THIS SENTENCE INCOMPLETE?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Foole  
Corporate Specialist

FAX Aud. #: H95000004220  
Letter Number: 295A00017181

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

RECEIVED  
APR 17 1995  
SECRETARY OF STATE

NEW-17-1975 (U) FROM EMPLOYE

TO

1504922-0000 P.02

PREPARED BY:  
R & L BUSINESS LEGAL  
141 NW 3rd AVE S.206  
MIAMI DE NORONHA  
305-373-6211

(5)

## ARTICLES OF INCORPORATION OF

### ARTICLE I - NAME

The name of this corporation is: **TAMIAMI PARTS & SUPPLIES CORP.**

with the principal place of business located at:

11043 SW 79th AVE  
MIAMI-FL- 33156

### ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

11043 SW 79th AVE  
MIAMI-FL- 33156

The name of the initial Registered Agent of this corporation is:

NORBERTO MENDES

H9500000 4220

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation :

NORBERTO MENDES - PRESIDENT

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing this article is:

NORBERTO MENDES  
11043 SW 79th AVE  
MIAMI-FL-33156

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.


**ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of the corporation.

**ARTICLE X - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of APRIL of 1995



Incorporator

APR-17-1995 00134 FROM EMPHIE

TO

19049224000

P.04

H9500000 4220

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared NORBERTO MENDES

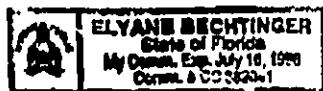
known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 12th day of APRIL, 1995.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



H9500000 4220

0000000564

**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That **TAMIAMI PARTS & SUPPLIES CORP.** desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed **NORBERTO MENDES**, as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of  
**TAMIAMI PARTS & SUPPLIES CORP.**

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 12th day of APRIL, 19 95 .

*Norberto Mendes*  
Registered Agent

RECEIVED  
TALLAHASSEE, FLORIDA  
APR 17 1995

0000000564

LODEIRO ASSOCIATES INC.  
ACCOUNTANTS AND TAX CONSULTANTS

NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS  
NATIONAL ASSOCIATION OF ACCOUNTANTS  
NATIONAL ASSOCIATION OF CHINESE  
ACCOUNTANTS IN EXILE  
NATIONAL SOCIETY OF TAX  
PROFESSIONALS

SUNSET CENTER OFFICE PARK  
1300 SUNSET DRIVE, SUITE 360  
MIAMI, FL 33133  
(305) 270-0320

Aug. 14, 1997

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

200002269552--0  
-08/18/97-01969--897  
\*\*\*\*\*33.00 \*\*\*\*\*33.00

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Corporation of Tamiami Parts & Supply Corp. together with check for \$35.00 to cover filing fees.

Please send acknowledgements to our attention.

Sincerely,

*J. Lodeiro*

Jose Lodeiro, MBA  
Senior Accountant

97 AUG 19 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

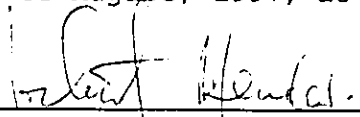
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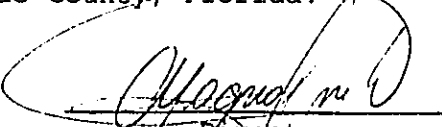
CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
TAMIAMI PARTS & SUPPLIES CORP.

We, the undersigned, Directors of TAMIAMI PARTS & SUPPLIES CORP., organized under the Laws of the State of Florida, hereby certify:

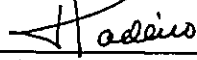
1. The name of the Corporation is TAMIAMI PARTS & SUPPLIES CORP.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on April 17, 1995, Document number P95000029746
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:
  - A. The new name of this corporation shall be:  
TAMIAMI PARTS & DENTAL SUPPLY CORP.
  - B. To accept Mr. Magno Ambrosi as their new director
  - C. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on August 13, 1997

IN WITNESS WHEREOF, We have signed this Certificate this 13th day of August, 1997, at Miami, Dade County, Florida.

  
\_\_\_\_\_  
Director  
President  
Norberto Mendes

  
\_\_\_\_\_  
Director  
Vice-President  
Magno Ambrosi

I HEREBY CERTIFY that in Dade County, Florida, on this 13th day of August, 1997, personally appeared Norberto Mendes and Magno Ambrosi, personally known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.

  
\_\_\_\_\_  
J. Lodeiro, Notary Public  
State of Florida at Large

