

1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904 224-3393 FAX

800 342-8086



**9500029356**

RECEIVED  
MAY 18 10:10  
CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 601099 133209A

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia Pyritz*

ORDER DATE : May 18, 1995

ORDER TIME : 9:08 AM

ORDER NO. : 601099

CUSTOMER NO: 133209A

CUSTOMER: Jim Bradford, Cpa  
JIM BRADFORD, CPA

700001493267

Suite 211  
2100 W. 76th Street  
Hialeah, FL 33016

DOMESTIC FILING

*File today please*

NAME: TROPICAL AUTOMOTIVE  
SPECIALTIES, INC.

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN MAY 18 1995

FILED  
95 MAY 18 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*695A 000 25535*

ARTICLES OF INCORPORATION  
OF  
TROPICAL AUTOMOTIVE SPECIALTIES, INC.

FILED  
95 MAY 18 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TROPICAL AUTOMOTIVE SPECIALTIES, INC.

The address of the principal office of this corporation shall be 420 Lincoln Road, Suite 273, Miami Beach, Florida 33169, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James Crocker	13155 Ixora Court, Apartment 303
Pres.	North Miami Beach, Florida 33181

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 18, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby