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7/16/95 1:13 PM FLORIDA DIVISION OF CORPORATIONS TIME 2M  
FAX NUMBER: 407-477-4177 FAX/TEL ACCESS SYSTEM  
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET  
DEPARTMENT OF STATE FROM: 1ST ACCOUNTING GROUP, INC.  
STATE OF FLORIDA 7270 NW 12 ST  
409 84TH SPINES DRIVE # 340  
TALLAHASSEE, FL 32306 MIAMI FL 33126-1919311-  
FAX: (804) 922-5000 CONTACT: MANUEL R DEL VALLE  
ACCH950000007292/01 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: THOR ENTERPRISES IMPORT & EXPORT, INC.  
FAX AUDIT NUMBER: 4050000007292 CURRENT STATUS: REQUESTED  
DATE SUBMITTED: 07/07/1995 TIME REQUESTED: 11/13:48  
CERTIFIED COPY TO: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$12.00 ACCOUNT NUMBER: 672100000416  
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ARTICLES OF INCORPORATION  
OF  
THOR ENTERPRISES IMPORT & EXPORT, INC.

ARTICLE I - Name

The name of this corporation is Thor Enterprises Import & Export, Inc.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8130 N.W. 67th St., Miami, FL 33166 and the name of the initial registered agent of this corporation at that address is Francisco Muñoz.

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ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Marco A. Regalado  
8130 N.W. 67th St.  
Miami, FL 33166

Maria Susoni  
8130 N.W. 67th St.  
Miami, FL 33166

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Marco A. Regalado  
8130 N.W. 67th St.  
Miami, FL 33166

TREASURER: Maria Susoni  
8130 N.W. 67th St.  
Miami, FL 33166

SECRETARY: Maria Susoni  
8130 N.W. 67th St.  
Miami, FL 33166

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ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

Francisco Muñoz  
8130 N.W. 67th St.  
Miami, FL 33166

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Marco A. Regalado	8130 N.W. 67th St. Miami, FL 33166	500 Shares \$500.00
Maria Susoni	8130 N.W. 67th St. Miami, FL 33166	500 Shares \$500.00

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

8130 N.W. 67th St.  
Miami, FL 33166

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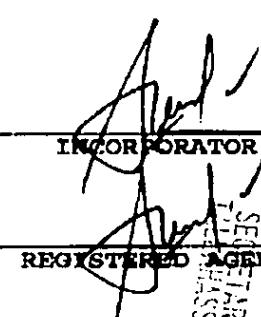
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ARTICLE XIII - Registered Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated 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 provisions 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

this 2nd day of July, 1993.

  
\_\_\_\_\_  
**INCORPORATOR**  
\_\_\_\_\_  
**REGISTERED AGENT**  
\_\_\_\_\_  
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FLORIDA  
MAY 1993  
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