

P96000000023

TRANSMITTAL LETTER

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

900001664639
-12/13/95--01086--011
****122.50 ****122.50

SUBJECT: TRUNK MODULAR IMPORT AND EXPORT INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SANTOS M. PEREZ
Name (printed or typed)

PO BOX 163735
Address

MIAMI, FL. 33116-3735
City, State & Zip

(305) 790-5069
Daytime Telephone number

W95-24793

55 DEC 29 AM 9:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN DEC 21 1995

20789, 00634, 0067,

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 21, 1995

SANTOS M. PEREZ
P.O. BOX 163735
MIAMI, FL 33116-3735

SUBJECT: TRUNK MODULAR IMPORT AND EXPORT INC
Ref. Number: W95000024793

We have received your document for TRUNK MODULAR IMPORT AND EXPORT INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 395A00055027

(Corrected As Requested)

A handwritten signature in cursive, appearing to be "Sandy Ng", written over a horizontal line.

ARTICLES OF INCORPORATION

FILED

of

95 DEC 29 AM 8:30

TRUNK MODULAR IMPORT AND EXPORT INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:

TRUNK MODULAR IMPORT AND EXPORT INC

ARTICLE TWO

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers:
 - To have perpetual succession by its corporate name;
 - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
 - To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other maner reproduced;
 - To purchase, take, receive, lease, or otherwise acquire, own, hold improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
 - To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
 - To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

- To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
- To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;
- To make donations for the public welfare or for charitable, scientific, or educational purposes;
- To transact any lawful business which the board of directors shall find will be in aid of governmental policy;
- To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any of all of its directors, officers, and employees of its subsidiaries;
- To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- To have and exercise all powers necessary of convenient to effect its purposes;
- To indemnify any person who by reason of the fact that he is or was a director, officer, employee of agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 common shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE .

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JOSEFA PEREZ
2913 N.W. 31 ST
MIAMI, FL. 33142

ARTICLE SIX

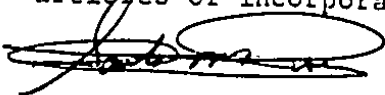
The initial Board of Directors shall consist of a total of one person, and the name and address of the person who is to serve as an initial director is:

SANTOS M. PEREZ, President
P.O. BOX 163735
MIAMI, FL. 33116-3735
2913 NW 31 ST.
Miami, Fl. 33142 (principal ADD.)

The name and address of the incorporator executing these Articles of Incorporation is:

SANTOS M. PEREZ, President
P.O. BOX 163735
MIAMI, FL. 33116-3735

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12th day of December 1995.



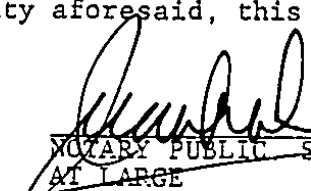
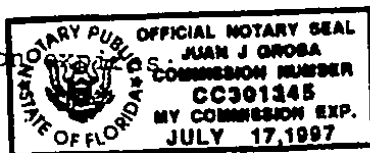
SANTOS M. PEREZ
PRESIDENT

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 SANTOS M. PEREZ ----- known to me and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed those articles of incorporation.

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

My commission



NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TRUNK MODULAR IMPORT AND EXPORT INC

2. The name and address of the registered agent and office is:

JOSEFA PEREZ
(NAME)

2913 NW 31 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33142
(CITY/STATE/ZIP)

(principal address of the corp.)

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.

Josefa Perez
(SIGNATURE)

December 12th 1995
(DATE)

FILED
55 DEC 29 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA