

P96000010766

TONY & JEANNIE HERNANDEZ

6544 S.W. 26th Court
Miramar, Florida 33023
Telephone: (305) 981-1240

January 24, 1996

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

RE: TNT Merchandise, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is my check for Seventy (\$70.00) Dollars for forming the corporation.

Please return one stamped copy of the Articles of Incorporation in the enclosed postage paid envelope at your earliest convenience.

Should you have any questions concerning the foregoing, please do not hesitate to contact me.

Sincerely,

Jean Hernandez
Jean Hernandez

JH/
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 31 AM 8:32

500001703425
-02/01/96--01011--007
*****70.00 *****70.00

FEB - 2 1995

ARTICLES OF INCORPORATION
OF
TNT Merchandise, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 31 AM 8:32

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: TNT Merchandise, Inc..

The address of the principal office of this corporation shall be 6544 S.W. 26th Court, Miramar, Florida 33023 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 of 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 100 shares of common stock having One (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6544 S.W. 26th Ct., Miramar, Florida 33023, and the name of the initial registered agent of the corporation at

that address is Anthony Hernandez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names 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:

Anthony Hernandez, President/Treasurer

Eulogio Castro, Vice President/Secretary

ARTICLE VII. INCORPORATOR

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

Anthony Hernandez, 6544 S.W. 26th Court, Miramar, Florida 33023.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 25th day of January, 1996.

By: Anthony Hernandez
ANTHONY HERNANDEZ, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That TNT Merchandise, Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named ANTHONY HERNANDEZ, located at 6544 S.W. 26th Court, Miramar, Florida 33023, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Anthony Hernandez
ANTHONY HERNANDEZ
Registered Agent

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 JAN 31 AM 8:32