

P960000017972

TRANSMITTAL LETTER

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

SUBJECT: TRG Autopart corp.
(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: TARIK AWAD
Name (printed or typed)

15500 SW 156 TERR
Address

Miami, FL 33137
City, State & Zip

(305) 251-4944
Daytime Telephone number

500001700225
-01/29/96--01053--0018
*****78.75 *****78.75

Dmc
2-27-96

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

FILED
96 FEB 23 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

96 FEB 23 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRG Autosport corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

251 east Flagler Miami, Florida
zip: 33132

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TAREK AWAD
15550 S.W. 156 Terr
Miami, FL 33187

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President

TAREK AWAD 15550 SW 156 Terrace
Miami, FL 33187

Vice President


Jaafar AWAD - 15550 SW 156 Terrace
Miami, FL 33187

All 50 shares of stock will be owned by TAREK Awad.
He will be the principal & only shareholder

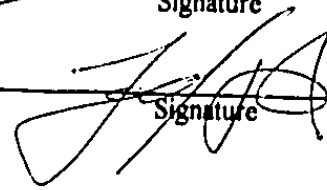
Shares: Regular Stock
50 shares · \$1 per share

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of January, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

TRG Autoguard corp.

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

TAREK AWAD

(NAME)

15550 SW 156 Terr

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33187

(CITY/STATE/ZIP)

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.



(SIGNATURE)

1-23-96

(DATE)