

P960000316/2

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: TROPICAL AUTO & TRUCK BROKERS INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A
COPY OF SAID ARTICLES FOR TROPICAL AUTO & TRUCK BROKERS INC.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 122.50 AS FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50
TOTAL	122.50

TROPICAL AUTO & TRUCK BRK. INC.
2901 MC KINLEY STREET
HOLLYWOOD, FLA. 33020

100001771021

-04/05/96--01067--007

RESPECTFULLY SUBMITTED, ****122.50 ****122.50

James M. Kerner
(Individual's Name)

TROPICAL AUTO & TRUCK BROKERS INC.
(Name of Corporation)

Halsey's, Florida

ARTICLES OF INCORPORATION

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:

TROPICAL AUTO & TRUCK BROKERS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -5 PM 12:19

ARTICLE II PRINCIPAL OFFICE

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

2901 Mc KINLEY STREET

ARTICLE III SHARES

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

100 no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JENNILYNN HARMER
2901 Mc KINLEY ST.
HLWD. FLA. 33020

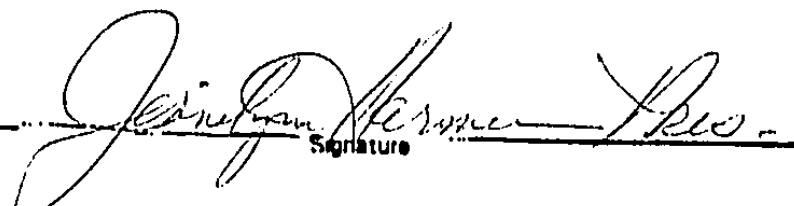
ARTICLE V INCORPORATOR(S)

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

JENNILYNN HARMER
2901 Mc KINLEY STREET
HOLLYWOOD, FLA. 33020

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

1st day of April, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TROPICAL AUTO & TRUCK BROKERS INC.

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

JENNILYNN HARMER

(Name)

2901 Mc KINLEY STREET

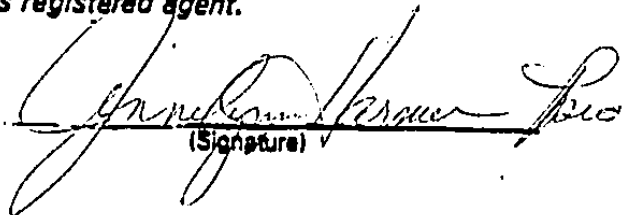
(P.O. Box not acceptable)

HOLLYWOOD, FLA. 33020

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)

4-1-96

(Date)

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLA. 32314

JAN. 10, 1996

PG 16000031612

CHANGE OF MAILING ADDRESS PLEASE MAIL TO ADDRESS OF OUR OFFICE.


TROPICAL AUTO & TRUCK BROKERS INC.
1402 NORTH DIXIE HWY.
HOLLYWOOD, FLA. 33020
954 925-2322

OUR OLD ADDRESS FOR MAILING

2901 MC KINLEY ST.
HOLLYWOOD, FLA. 33020

PLEASE CORRECT YOUR RECORDS.

THANK YOU,


Jennilyn Harmer Pres.

\$5 1/10