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Law Offices of  
SHERMAN & CASTRO  
218 ALMERIA AVENUE  
CORAL GABLES, FLORIDA 33134

Telephone (305) 448-5898

Telefax (305) 445-4458

July 1, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

500001885395  
-07/05/96--01076--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: SECRETARY OF STATE

To Whom It may Concern:

RECEIVED DATE  
July 22, 1996

In reference to the above captioned, enclosed is an original and one copy of the Articles of Incorporation for filing. Also enclosed is a check in the sum of \$122.50 to cover your fee for same. Please forward a copy of the filed Articles of this corporation to the undersigned at your earliest convenience.

Thank you for your attention to this matter. Should you have any questions regarding the foregoing, please contact me.

Sincerely,



BARBARA SANJURJO  
LEGAL ASSISTANT

ENCLS.

FILED  
96 JUL 17 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 7/17/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

96 JUL 17 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 9, 1996

BARBARA SANJURJO  
218 ALMERIA AVE  
CORAL GABLES, FL 33134

SUBJECT: T.N.T. AUTOMOTIVE ENTERPRISES, INC.  
Ref. Number: W96000014264

EFFECTIVE DATE  
July 22, 1996

We have received your document for T.N.T. AUTOMOTIVE ENTERPRISES, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 696A00033272

**Sherman & Castro**

Attorneys at Law

**FILED**

96 JUL 17 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 16, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Attention: Garrett Blanton

Re: T.N.T AUTOMOTIVE ENTERPRISES, INC.

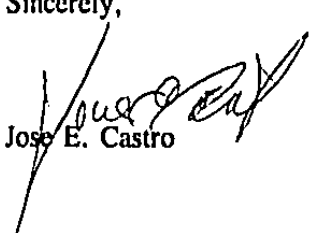
To Whom It may Concern:

**EFFECTIVE DATE**

July 22, 1996

As you requested, enclosed is the revised Articles of Incorporation for T.N.T. Automotive Enterprises, Inc. Please note that my client is aware of the existence of another corporation by the name of T.N.T. Auto Enterprises, Inc.

Sincerely,

  
Jose E. Castro

JEC/bs  
ENCLS.

ARTICLES OF INCORPORATION

OF

T.N.T. AUTOMOTIVE ENTERPRISES, INC.

FILED

96 JUL 17 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is T.N.T. AUTOMOTIVE ENTERPRISES, INC. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is 600 SW 22nd Avenue, Miami, Florida 33135.
- THIRD:** The corporation is authorized to issues 7,500 shares of common stock, par value \$.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134.
- FIFTH:** The name and address of the incorporator and registered agent of the Corporation is: Jose E. Castro, Esquire, 218 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are: Osvaldo Trujillo and Alicia Trujillo, 600 SW 22nd Avenue, Miami, Florida 33135.

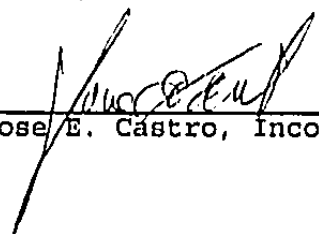
The Officers of the Corporation will be as follow:

1. President- Osvaldo Trujillo  
400 NW 61st Avenue  
Miami, Florida 33126
2. Vice President- Maria J. Trujillo  
6161 NW 40th Street  
Virginia Gardens, Fl 33166
3. Treasurer/Secretary- Alicia Trujillo  
400 NW 61st Avenue  
Miami, Florida 33126

EFFECTIVE DATE  
July 22, 1996

- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence on July 22, 1996.

**IN WITNESS WHEREOF,** the undersigned incorporator has executed these Articles of Incorporation this 17 day of July, 1996.

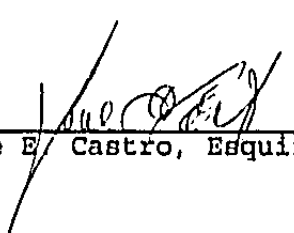
  
\_\_\_\_\_  
Jose E. Castro, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
Jose E. Castro, Esquire

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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