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Law Offices

Frank M. Evans

0370 S.W. 72nd Street, Ste. A-200  
Miami, Florida 33173

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July 12, 1996

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

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-07/16/96--01048--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

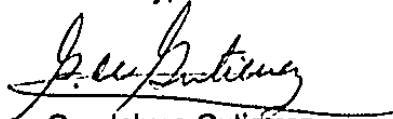
Re: ~~Marko's Corp.~~

Dear Sir/Madam:

Enclosed please find the original articles of incorporation for *Tioma of Florida, Inc.* ~~Marko's Corp.~~, as well as check in the sum of \$70.00 to cover the cost of filing fee. Please return to us via Federal Express in the enclosed FedEx envelope at the earliest possible convenience.

Thanking you in advance for your prompt attention to this matter, we remain,

Sincerely,



Guadalupe Gutierrez  
Legal Assistant to  
Frank M. Evans, Esq.

/gg  
Enclosures: as stated

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc 8/27/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 16, 1996

FRANK M. EVANS, ESQUIRE  
9370 SW 72ND ST  
SUITE A-290  
MIAMI, FL 33173

SUBJECT: MARKO'S CORP.  
Ref. Number: W96000014865

We have received your document for MARKO'S CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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: 196A00034489

ARTICLES OF INCORPORATION  
OF  
TIOMA OF FLORIDA, INC.

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STATE OF FLORIDA  
TALLAHASSEE

a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation act, adopts the following Articles of Incorporation for such corporation:

**Article 1 - Name**

The name of this corporation is TIOMA OF FLORIDA, INC.

**Article 2 - Mailing Address and Principal Office**

The principal office and mailing address of this Corporation shall be:

9370 S.W. 72nd Street  
Suite A-290  
Miami, Florida 33173

**Article 3 - Duration**

The period of its duration is perpetual.

**Article 4 - Purpose**

The purpose is to purchase, sell and export new and used automotive vehicles, and to engage in all lawful activity.

**Article 5 - Capital Stock**

The initial corporate capital shall be the sum of US\$10,000.00 divided into 100 shares of \$100.00 each.

**Article 6 - Initial Registered Office and Agent**

The name and address of the initial registered agent of the corporation is Frank M. Evans, Esq., and the initial registered office of this corporation is 9370 S.W. 72nd Street, Suite A-290, Miami, Florida 33173.

**Article 7 - Initial Board of Directors**

The initial Board of Directors shall consist of one member. The initial director and her address is Amelia Chirinos, 9370 S.W. 72nd Street, Suite A-290, Miami, FL 33173.

**Article 8 - By-Laws**

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

**Article 8 - Indemnification**

The corporation may indemnify its officers and directors for any acts whatsoever.

**Article 10 - Amendment to Articles**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation, this 12th day of August, 1996.



Guadalupe Gutierrez  
Incorporator  
9370 S.W. 72nd Street, Suite A-290  
Miami, Florida 33173

Certificate of Registered Agent

of

TIOMA OF FLORIDA, INC.

a Florida Corporation

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That Tioma of Florida, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Frank M. Evans, Esq. of 9370 S.W. 72nd Street, Suite A-290, Miami, Florida 33173, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Dated this 12th day of August, 1996.

  
Frank M. Evans, Esq.