P96000088484

CORPORATE ACCESS, INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP 10/28/96

✓ CERTIFIED COPY

✓ CUS G. S.

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1.) Trans World Auto Export, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

96 OCT 28 AM 9:42
DIVISION OF CORPORATIONS
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9.)
(CORPORATE NAME & DOCUMENT #) Glinda GAVE

10.)
(CORPORATE NAME & DOCUMENT #) AUTHORIZATION BY PHONE TO

CORRECT # IV & V

SPECIAL INSTRUCTIONS

DATE 10-28-96

DOC. EXAM. BR

789, 612, 611

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B. REGISTER OCT 28 1996

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:

TRANS WORLD AUTO EXPORT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2050 CORAL WAY SUITE 508
MIAMI, FL. 33145

ARTICLE III SHARES

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

4,500 COMMON SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS A. BASILIO
2050 CORAL WAY SUITE 508
MIAMI, FL. 33145

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):

1. Carlos A. Basilio
9974 S.W 88th St #77
Miami, Fl. 33176

2. Margot Basilio
9974 S.W. 88TH ST #77
Miami, Fl. 33176

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

25 day of OCTOBER, 19 96.

-PRESIDENT

Signature

-Vice president/Secretary

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

PURS... TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDE...NED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLOR..., SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFI... GISTERED AGENT, IN THE STATE OF FLORIDA.

1. Th... of the corporation is: TRANS WORLD AUTO EXPORT, INC.

2. Th... and address of the registered agent and office is:

CARLOS A. BASILIO
(NAME)

2050 CORAL WAY SUITE 508
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33145
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Havi... named as registered agent and to accept service of process for the above stated corpo... at the place designated in this certificate, I hereby accept the appointment as registered agent ... gree to act in this capacity. I further agree to comply with the provisions of all statutes relati... proper and complete performance of my duties, and I am familiar with and accept the oblig... my position as registered agent.

(SIGNATURE)

10-25-96
(DATE)

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P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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PICK UP 11/20/96 1:00

✓ CERTIFIED COPY ____ CUS ____

__ PHOTO COPY ____ ✓ FILING Amend

1.) Trans World Auto Export Inc.
(CORPORATE NAME & DOCUMENT #)

2.) ____
(CORPORATE NAME & DOCUMENT #)

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3.) ____
(CORPORATE NAME & DOCUMENT #)

4.) ____
(CORPORATE NAME & DOCUMENT #)

5.) ____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

7.) ____
(CORPORATE NAME & DOCUMENT #)

8.) ____
(CORPORATE NAME & DOCUMENT #)

9.) ____
(CORPORATE NAME & DOCUMENT #)

10.) ____
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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96 NOV 20 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANS WORLD AUTO EXPORT INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NEW: TRANS WORLD AUTO SHIPPING INC. ARTICLE No. 1 (one)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Nov. 12 - 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12 of November, 19 96.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Margot Basilio
Typed or printed name

Vice-President.
Title