

P960000 88726

TRANSMITTAL LETTER

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

FILED
96 OCT 25 AM 11:04
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TWINS AUTO DISTRIBUTING, INC.
(Proposed corporate name - must include suffix)

300001986123--3
-10/25/96--01056--014
*****78.50 *****78.50

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

FROM : Jose Prats

611 11th Street, Suite # 7

Miami Beach, FL 33139

(305) 538-4689

F. CHANDLER OCT 29 1996

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

ARTICLES OF INCORPORATION
FOR
TWINS AUTO DISTRIBUTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: TWINS AUTO DISTRIBUTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

611 11th Street, Suite 7, Miami Beach, Fl., 33139

ARTICLE III SHARES

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

One Thousand shares (1,000)

The shares of stock authorized shall have a par value of One Dollar (1.00), each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Jose Prats at 611 11th. Street, Suite 7, Miami Beach, Fl., 33139

ARTICLE V INCORPORATOR(S)


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

Jose Prats

611 11th. Street, Suite 7, Miami Beach, Fl., 333139

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

1st day of November, 1996.



A handwritten signature in dark ink, appearing to read 'Jose Prats', is written over a horizontal line.

Signature
President/Treasurer

Signature

**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 : TWINS AUTO DISTRIBUTING, INC.

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

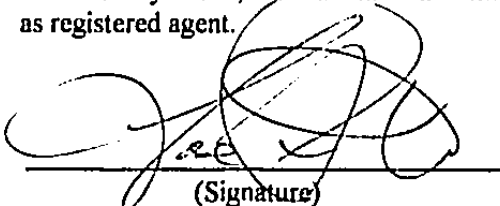
Jose Prats
(Name)

611 11th Street, Suite 7
(P.O. Box not acceptable)

Miami Beach, Fl. 33139
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

November 1st, 1996
(Date)