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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: AL CLARK  
PHONE: (813) 398-6011  
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FAX #:

NAME: TJ'S FOREIGN AUTO INC.

AUDIT NUMBER.....H98000009616

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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FROM : ACCOUNTING & TAX HELP INC.      PHONE NO. : 8135287222 393 1766    May. 21 1998 05:24PM P1  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 21, 1998

AL CLARK

SUBJECT: TJ'S FOREIGN AUTO, INC  
REF: W98000011728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

IF THERE SHOULD BE A PERIOD AFTER INC IN ARTICLE I, PLEASE ADD ONE SO THAT THE NAME IS IDENTICAL EVERYWHERE IN THE DOCUMENT.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburgar  
Document Specialist

FAX Aud. #: W98000009616  
Letter Number: 198A00028844

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**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

**TJ'S FOREIGN AUTO, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**330 13<sup>TH</sup> AVENUE S.**  
**ST. PETERSBURG, FL. 33701**

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**ARTICLE III SHARES**

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

**1000 SHARES**  
**NO PAR**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

prepared by:

Name: TONDA LYNN GRAVES  
Address 330 13<sup>TH</sup> AVENUE S. :  
ST. PETERSBURG, FL. 33701

Accounting & Tax Help, INC.  
8668 PARK BLVD Suite .A  
SEMINOLE, Florida 33777

PH # 813-894-0818

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**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):

TONDA LYNN GRAVES  
330 13<sup>TH</sup> AVENUE S.  
ST. PETERSBURG, FL. 33701

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

20<sup>th</sup> day of May, 1998.

(An additional article must be added if an effective date is requested.)

X. Tonda L Graves  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

*NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.*

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**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:

TJ'S FOREIGN AUTO, INC.

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

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD., Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(City/State/Zip)

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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.*

Al Clark

(Signature)

PRESIDENT

DATE 5-20-98