

Transmittal Letter

P98000068567

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

SUBJECT:

TMS Automotive of Pinellas, Inc.

Enclosed is an original and one(1) copy of the articles of
Incorporation and our check for \$70.00

000002605570--7
-08/03/98--01094--024
*****70.00 *****70.00

FROM:

Steven Tenenbaum
6621-D 121st Ave. N
Largo, FL 33773

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

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98 AUG -3 AM 9:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

26-8-98
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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:
TMS Automotive of Pinellas, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

6621- D 121st Ave. N
Largo, FL 33773

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TALLAHASSEE, FLORIDA

ARTICLE III: SHARES

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

10,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

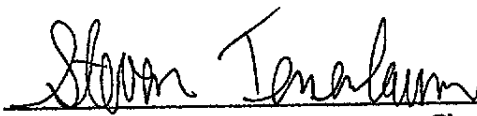
Steven Tenenbaum
6621-D 121st Ave. N
Largo, FL 33773

ARTICLE V: INCORPORATOR(S)

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

Steven Tenenbaum
6621-D 121st Ave N.
Largo, FL 33773

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of July, 1998.



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/AGENT, IN THE
STATE OF FLORIDA.**

1. The name of the corporation is:

TMS Automotive of Pinellas, Inc.

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

**Steven Tenenbaum
6621-D 121st Ave. N
Largo, FL 33773**

**DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

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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.***


(Signature)

7-25-98
(date)