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110/19/98

FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: T.N.T. LOCKSMITH, CORP.

AUDIT NUMBER.....H98000019359

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98 OCT 21 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/21/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

October 21, 1998

EMPIRE

SUBJECT: T.N.T. LOCKSMITH, CORP.  
REF: W98000023695

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.

Please accept our apology for failing to mention this in our previous letter.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

REGARDING THE ABOVE NOTE, IT LOOKS LIKE AN "S" NEEDS TO BE ADDED TO THE REGISTERED AGENT'S NAME AFTER SERVICE. WE HAVE AN ACTIVE ENTITY FOR FLORIDA ANNUAL REPORT SERVICES, INC. BUT NOT FOR FLORIDA ANNUAL REPORT SERVICE, INC.

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

Tracy Augsburg  
Document Specialist

FAX Aud. #: H98000019359  
Letter Number: 898A00051580



H98000019359

## ARTICLES OF INCORPORATION FILED

OF

98 OCT 21 AM 10:12

T.N.T. LOCKSMITH, CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: T.N.T. LOCKSMITH, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

Prepared by: Carlos C. Lopez-Aguilar, P.A.  
Florida Bar No. 206393  
2300 Coral Way, Suite 100  
Miami, FL 33145.  
(305) 856-7777

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ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 3891 N.W. 5th Street, Miami, Florida 33126. The board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered address of the corporation is 2300 Coral Way, Suite 200 Miami, Florida 33145.

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ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than six directors. A quorum for the holding of a meeting which shall be properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ISAAC R. CRISPIN	PRESIDENT	8201 N.W. 8th St. Apt 506 Miami, FL 33126
TOMAS IGLESIAS	SECRETARY- TREASURER	8235 N.W. 8th St. Apt 104 Miami, FL 33126

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

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<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
ISAAC R. CRISPIN	8201 N.W. 8th St. Apt. 506 Miami, FL 33126	50%
TOMAS IGLESIAS	8235 N.W. 8th St. Apt. 104 Miami, FL 33126	50%

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 16<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_  
ISAAC R. CRISPIN, President  
  
\_\_\_\_\_  
TOMAS IGLESIAS, Secretary  
& Treasurer

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STATE OF FLORIDA    )  
                          ) SS  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida, personally appeared ISAAC R. CRISPIN and TOMAS IGLESIAS to me known to be the persons described in and who provided Florida Drivers License as identification: DL# C621-416-69-024-0, and ID # 1242-800-70-341-0 who executed the foregoing Articles of Incorporation acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at City of Miami, County of Dade, State of Florida, this 16 day of October, 1998.

  
NOTARY PUBLIC, STATE OF  
FLORIDA    at Large

My Commission Expires:



A. I. FANDINO  
My Comm. Exp. 9/24/99  
Bonded By Service Ins.  
No. CC 495432  
[ ] Personally Known [X] Other I.D.

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LAW OFFICES  
CARLOS C. LOPEZ - AGUIAR, P.A. - CANTELOP BUILDING - 2300 CORAL WAY - SUITE 100 - MIAMI, FLORIDA 33145  
TELEPHONE (305) 888-7777 - FACSIMILE (305) 888-9977

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, T.N.T LOCKSMITH, CORP. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of DADE, State of FLORIDA, has named FLORIDA ANNUAL REPORT SERVICES, INC., a Florida Corporation located at 2300 Coral Way Suite 200, Miami, Florida 33145, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

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

**FLORIDA ANNUAL REPORT SERVICE, INC.**

By

**AMADA CANTERA LOPEZ  
PRESIDENT**

98 OCT 21 AM 10:13  
FILED  
CLERK OF STATE  
TREASURY  
TALLAHASSEE, FLORIDA

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