

P99000083571

TRANSMISSION WHOLESALERS, INC.
153 N. STATE ROAD 7
MARGATE, FLORIDA 33063
SEPTEMBER 15, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

700002989957--5
-09/17/99--01074--006
*****78.75 *****78.75

SUBJECT: TRANSMISSION WHOLESALERS, INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM:

TRANSMISSION WHOLSALERS, INC.
153 N. STATE ROAD SEVEN
MARGATE, FLORIDA 33063
(561) 750-0884

FILED
99 SEP 17 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/22
Informed Client by letter
of correction to Act. IV.

SHH

SHH
9/22

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 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

TRANSMISSION WHOLESALERS, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

153 N. STATE ROAD 7
MARGATE, FLORIDA 33063

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ANTONIO SERGIO DO ROSARIO
153 N. STATE ROAD 7
MARGATE, FLORIDA 33063

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TALLAHASSEE FLORIDA

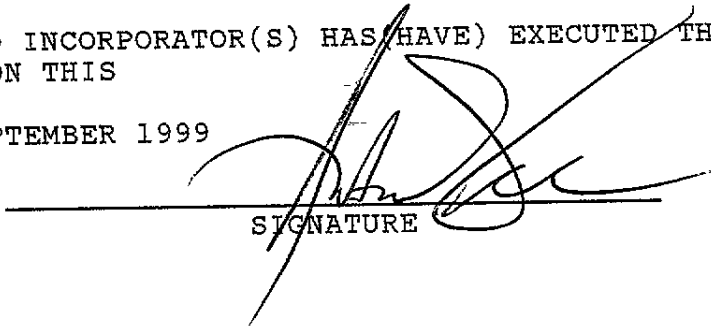
ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

ANTONIO SERGIO DO ROSARIO
2670 N.E. 48 STREET
MARGATE, FLORIDA 33063

THE UNDERSIGNED INCORPORATOR(S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS

15TH DAY OF SEPTEMBER 1999


SIGNATURE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: TRANSMISSION WHOLESALERS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ANTONIO SERGIO DO ROSARIO
153 N. STATE ROAD 7
MARGATE, FLORIDA 33063

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)

9/15/99
(DATE)