

PO1000072134

TRANSMITTAL LETTER

FILED

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

01 JUL 19 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: No.2 Tirerama, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004486261--2
-07/19/01--01073--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED**

FROM: Kim de la Garza
Name (Printed or typed)

900 Gaywinds Drive
Address

Mt. Juliet, TN 37122
City, State & Zip

(615) 714-0235
Daytime Telephone number

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

Kim Garza G.M.
AUTHORIZATION BY PHONE TO
CORRECT Article I D&A Article IV Shares
DATE 7-23
DOC. EXAM CD

C. BLALOCK JUL 23 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

No. 2 Tirerama, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

370 N.W. 8th Avenue, Miami, FL 33128

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tire/Mechanic Business.

ARTICLE IV SHARES

The number of shares of stock is:

One Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Humberto T. Cruz
370 N.W. 8th Avenue
Miami, FL 33128

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kim de la Garza
900 Gaywinds Drive
Mt. Juliet, TN 37122

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Humberto T. Cruz
Signature/Registered Agent

7/14/2007
Date

Kim de la Garza
Signature/Incorporator

4/22/01
Date