421 N. Montgomery Road Suite 155

01 AUG 27 AM 10: 55

Altamonte Springs, Florida 32714 SECRETARY OF STATE TALL AHASSEE FLORIDA

August 21, 2001

Department of State
Division of Corporations
PO Box 1500
Tallahassee FL 32302-1500

Subject: Incorporation of Miguel's Tire Service, Inc.

000004557100-<u>-</u>7 -08/27/01--01004--018

*****78.75 *****78.75

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and Certificate of Status.

Your approval of this request for incorporation will be greatly appreciated. Please forward the approved Articles of Incorporation and Certificate to:

The End Result, Inc. 421 N. Montgomery Road - Suite 155 Altamonte Springs, Floirda 32714

Sincerely,

J. R. McClellan

President

Enclosures
Original and One Copy of Articles
Check (\$78.75)

Articles of Incorporation FILED

01 AUG 27 AM 10: 55

Miguel's Tire Service, Inc.

SECRETARY OF STAFE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: Miguel's Tire Service, Inc.

Article II - Principal Office

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

3605 Old Winter Garden Road. Orlando, Florida 32805

Article III - Shares

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

One Thousand (1000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Miguel Ayala.
2206 Atrium Circle
Orlando, Florida 32808

Article V - Incorporators

The names and street address of the incorporator to these Articles of Incorporation are:

Miguel Ayaza

2206 Atrium Circle

Orlando, Florida 32808

The Undersigned Incorporator has executed these Articles of Incorporation this 20th Day of August, 2001.

Maguel Ayolas
Signature

Certificate of Designation of

Registered Agent/Registered Office

PURSUANT TO 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: Miguel's Tire Service, Inc.
- 2. The name and address of the registered agent and office is:

Miguel Ayaza 2206 Atrium Circle Orlando, Florida 32808

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.

Miguel Oyola

August 20, 2001

Date

