

P02000075663
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

TIRES & AUTO SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIRES & AUTO SERVICE, INC.

ARTICLE I - NAME

The name of this corporation is **TIRES & AUTO SERVICE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is **1700 N. W. 20 Street, Miami, Florida 33142.**

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

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ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is **1700 N. W. 20th Street, Miami, Florida 33142**, and the name of the initial registered agent of this corporation is **MIGUEL ANGEL FALLA, JR.**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have **one (1)** director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

MIGUEL ANGEL FALLA, Jr.

**1700 N. W. 20TH Street
Miami, FL 33142**

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

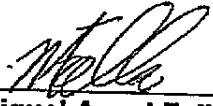
ARTICLE X - INCORPORATOR

The name and address of the person signing these articles is:

MIGUEL ANGEL FALLA, Jr.

1700 N. W. 20 Street
Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 9TH day of JULY, 2002.



Miguel Angel Falla, Jr.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE**

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

TIRES & AUTO SERVICE, INC.,

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Bay Harbour Island, County of Miami-Dade, State of Florida, has named **Miguel Angel Falla**, located at **1700 N. W. 20TH Street, Miami, FL 33142**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree 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.

DATED this 9th day of July, 2002.


Miguel Angel Falla, Jr.
Resident and Registered Agent

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TALLAHASSEE, FLORIDA

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