

PD2000099181
TRANSMITTAL LETTER

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

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-09/12/02--01029--014
*****78.75 *****78.75

SUBJECT: TIREX INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Alvaro de Prat
Name (Printed or typed)

P.O. Box 144484
Address

Coral Gables, FL 33114-4484
City, State & Zip

305 461 2034
Daytime Telephone number

02 SEP 12 AM 11: 57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 9/13

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:

TIREX INTERNATIONAL, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 144484
Coral Gables, FL 33114-4484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tires and related products, EXPORTS.

ARTICLE IV SHARES

The number of shares of stock is:

Five (5) at \$1,000 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Dolores de Prat, President
Alvaro de Prat, Vice President

ARTICLE VI REGISTERED AGENT

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

Paula Guerrero
1400 Salzedo #503
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alvaro de Prat
P.O.Box 144484
Coral Gables, FL 33114-4484

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

Paula Guerrero

Signature/Registered Agent

9-10-02.

Date

Alvaro de Prat

Signature/Incorporator

9-10-02

Date