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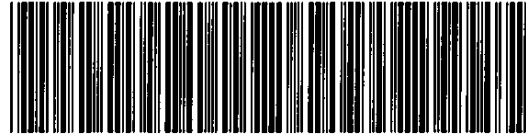
(Business Entity Name)

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2007 JUL 25 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cd. 7-25

COVER LETTER

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

SUBJECT: TIRE MIX CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ENRIQUE LEON

Name (Printed or typed)

10250 NW 125 STREET

Address

MIAMI, FL 33018

City, State & Zip

786 277 8854

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
TIRE MIX CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS, HAVE EXECUTED THE FOLLOWING DOCUMENT AS INCORPORATOR (S) OF THE ABOVE NAMED CORPORATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ALL RIGHTS, DUTIES AND OBLIGATION OF THE UNDERSIGNED AS INCORPORATOR (S), AND THOSE OF THE CORPORATION, ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

TIRE MIX CORP.

ARTICLE II: DURATION

THE EXISTENCE OF THE CORPORATION SHALL COMMENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE

ARTICLE III: PURPOSE

THE CORPORATION MAY ENGAGE IN ANY AND ALL BUSINESSES AND ACTIVITIES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA. THE CORPORATION SHALL HAVE ALL THE POWERS VESTED IN A CORPORATION ORGANIZED UNDER AND EXISTING BY VIRTUE OF SUCH LAWS.

ARTICLE IV: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

**3806 SW 145 PLACE
MIAMI, FL 33175**

ARTICLE V: CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK IS THE TOTAL SUM OF 100 SHARES OF COMMON STOCKS HAVING AN INDIVIDUAL PAR VALUE OF \$1.00 PER SHARE.

ARTICLE VI: INITIAL BOARD OF DIRECTORS.

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE THE NUMBER OF PERSONS WHOSE NAMES ARE SET FORTH BELOW:

**ENRIQUE LEON
President/Secretary**

**10250 NW 125 STREET
HIALEAH GARDENS, FL 33018**

**ADA VEGA
Vice-president/Treasurer**

**3806 SW 145 PLACE
MIAMI, FL 33175**

ARTICLE VII: REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS HAVE THE REGISTERED AGENT AS:

**ENRIQUE LEON
10250 NW 125 STREET
HIALEAH GARDENS**

ARTICLE VIII: INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

**ENRIQUE LEON
10250 NW 125 STREET
HIALEAH GARDENS, FL 33018**

ARTICLE IX: SHARES OF STOCKS

THE NAME OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREE TO TAKE ARE AS FOLLOW:

<u>NAME</u>	<u>NO. OF SHARES</u>
ENRIQUE LEON	50
ADA VEGA	50

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATOR THIS 20TH DAY OF JULY 2007




ENRIQUE LEON

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED ENRIQUE LEON, WHO HAS PRODUCED FLORIDA DRIVER LICENSE AS IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 20TH DAY OF JULY, 2007



LEONARDO FELIU
NOTARY PUBLIC.
STATE OF FLORIDA

MY COMMISSION EXPIRES:

NOTARY PUBLIC-STATE OF FLORIDA
Leonardo Felio
Commission #DD665861
Expires: APR. 22, 2011
BONDED THRU ATLANTIC BONDING CO., INC.


IN PURSUANCE OF CHAPTER 607.34 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACTS:

FIRST: THAT TIRE MIX CORP. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE AT 3806 SW 145 PLACE, AS INDICATED IN THE ARTICLES OF INCORPORATION, AT CITY OF MIAMI COUNTY OF MIAMI DADE, STATE OF FLORIDA, HAS NAMED ENRIQUE LEON LOCATED AT: 10250 NW 125 STREET, HIALEAH GARDENS, COUNTY OF MIAMI DADE, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY



**ENRIQUE LEON
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA