

**Electronic Articles of Incorporation
For**

P15000039005
FILED
April 29, 2015
Sec. Of State
jahickman

LA CEIBA TIRE SHOP FLORIDA, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LA CEIBA TIRE SHOP FLORIDA, CORP.

Article II

The principal place of business address:

11802 SW 16 STREET
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

11802 SW 16 STREET
PEMBROKE PINES, FL. 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JESUS ALBERTO SEGOVIA MARQUEZ
11802 SW 16 STREET
PEMBROKE PINES, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JESUS ALBERTO SEGOVIA MARQUEZ

Article VI

The name and address of the incorporator is:

JESUS ALBERTO SEGOVIA MARQUEZ
11802 SW 16 STREET

PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: JESUS ALBERTO SEGOVIA MARQUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LA CEIBA TIRE SHOP C.A.
URB LA CEIBA C/143 #142-40
VALENCIA, VE. 00000

Title: VP
JESUS ALBERTO SEGOVIA MARQUEZ
11802 SW 16 STREET
PEMBROKE PINES, FL. 33025

Title: TRES
RAUL GERARDO MORALES FLORES
11802 SW 16 STREET
PEMBROKE PINES, FL. 33025

Title: SEC
ELBA MARIA MORA DE MORALES
11802 SW 16 STREET
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

04/28/2015