Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone . : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ASHLEY MOBILE TIRE SERVICE PLUS, INC.

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 1, 2000

FAS-T

SUBJECT: ASHLEY MOBILE TIRE SERVICE PLUS, INC.

REF: W00000005567

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ARTICLES OF INCORPORATION

ASHLEY MOBILE TIRE SERVICE PLUS, INC.

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be ASHLEY MOBILE TIRE SERVICE PLUS, INC. and it's principle place of business shall be: 11945 SW 213TH ST MIAMI, FL. 33177 and any other location that the board of directors may deem appropriate.

ARTICLE II

RESIDENT AGENT

The resident agent of the corporation shall be Olimpia D. Ramos 11945 SW 213 ST Miami, FL. 33177

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose or objet to be transacted, promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the States of Florida.

ARTICLE IV

SHARES OF STOCK - NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

ARTICLE V AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00).

DIVISION OF CORPORATIONS

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This corporation is to have perpetual existance, commencing upon the approval by the Secretary of State of this certificate of incorporation.

ARTICLE VII

The affairs of the corporation will be managed by 2 directors. The names and addresses of the individuals who are to serve as directors until new directors are elected at the shareholders meeting are:

NAME

ADDRESS

Bisente Ramos Jr.

11945 SW 213 ST Miami, FL, 33177 11945 SW 213 ST

Olimpia D Ramos

Miami, FL, 33177

<u>ARTICLE VIII</u>

The names and addresses of the individuals who will serve as the initial officer of the corporation until new officers of the corporation are appointed at the time of the first meeting of the shareholders are as follows:

NAME

ADDRESS

Bisente Ramos, Jr.

PRESIDENT

11945 SW 213 ST Miami, FL. 33177

Olimpia D. Ramos

SECRETARY/TREASURER 11945 sw 213 st

Miami, FL. 33177

We, the undersigned, being the original subscriber to this certificate of incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set my hand and seal this 24 day of FEBRUARY 2000.

Bisente Ramos Jr

Olimpia D Ramos

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CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statuates, 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 in ASHLEY MOBILE TIRE SERVICE PLUS, INC.
- 1. The name and address of the registered agent and office Olimpia D Ramos11945 SW 213 ST Miami, Fl. 33177

SIGNATURE

TITLE Secretory - There's

DATE 2/24/2000

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHURE AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING. TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I'M FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

2/94/2000