

P0000065652

OFFICE USE ONLY (Document #)

00 JUL -7 PM 3: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): EFFECTIVE DATE

1. MMD TIRES, INC.

(Corporation Name)

(Document #)

07/05/00

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy

Per Teresa



Mail out



Will wait



Photocopy



Certificate of Status

RECEIVED
00 JUL -7 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300003316063--8
-07/07/00--01035--022
*****78.75 *****78.75

Examiner's Initials RV

7/2/00

ARTICLES OF INCORPORATION
OF
MMD TIRES, CORP.

FILED
00 JUL -7 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE
07/05/00

MMD TIRES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9975 NW 88th Avenue
Medley, Florida 33178

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ELIAS DAMMOUS
9975 NW 88th Avenue
Medley, Florida 33178

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

ELIAS DAMMOUS
9975 NW 88th Avenue
Medley, Florida 33178

PETER MICHAS
9975 NW 88th Avenue
Medley, Florida 33178

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are: -

ELIAS DAMMOUS - President,
and Treasurer
9975 NW 88th Avenue
Medley, Florida 33178

PETER MICHAS - SECRETARY
9975 NW 88th Avenue
Medley, Florida 33178


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alberto J. Parlade
7050 SW 86th Avenue
Miami, Florida 33143

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles and the date that corporate existence shall begin is July 5, 2000. The undersigned has executed these Articles of Incorporation this 5th day of July 2000.


Alberto J. Parlade,
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
00 JUL -7 PM 3: 07

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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 is:

MMD TIRES, CORP.

2. The name and address of the registered agent and office is:

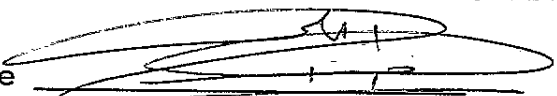
ELIAS DAMMOUS
9975 NW 88 Avenue
Medley, Florida 33178

Signature 

ELIAS DAMMOUS, President

Date: July 5th, 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 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.

Signature 

ELIAS DAMMOUS

DATE: 7.5.00