

OFFICE USE (Document #)

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)

500003317735--8

-07/10/00--01052--007

*****78.75 *****78.75

OFFICE USE ONLY

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

1. MASTER TIRE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
00 JUL 10 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 JUL 10
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE FLORIDA
Examiner's Initials

CERTIFICATE OF INCORPORATION OF

MASTER TIRE CORPORATION

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of State of Florida.

ARTICLE ONE NAME

The name of this business Corporation shall be:

MASTER TIRE CORPORATION

ARTICLE TWO NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under laws of the United States of America and the laws of State of Florida.

ARTICLE THREE TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

The date on which corporate existence shall begin is:

UPON ACCEPTANCE BY THE SECRETARY OF STATE.

ARTICLE FOUR CAPITAL STOCK

This Corporation is authorized to issue of stock as follow:

A.- Designation: The Stock of this Corporation shall be known as common stock.

B.- Authorized: The maximum number of shares of common stock that this Corporation may issue is:-----

-----One Hundred (100) Shares.

C.- Par Value: Each Share of common Stock shall have the par value of:-----

-----Ten Dollars (\$10.00) per value per Share.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

D.- Consideration: Share of common stock may be issued in exchange for Cash, Real Property, Labor or Services rendered or any combination of the foregoing in the absence of fraud in the transaction, the judgement of the Board of the Directors as the value of any such consideration shall be conclusive.

E.- Non-Assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof and shall be fully paid and Non-Assesable.

F.- Voting Rights: Each Share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meeting of the stockholders of the Corporation.

G.- Cumulative: No holder of common stock shall be entitle to any right of cumulative voting.

H.- Dividends: Record holders of common stocks are entitle to receive their pro-rata share of any dividends that may be declared by Board of Directors out of assets legally available for such purpose

I.- Liquidation: Holders of common stocks are entitle in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of shall corporate debts and obligations.

ARTICLE FIVE MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin shall not less than One Thousand Dollars (\$1,000.00), or such greater amount as may be required by law.

ARTICLE SIX ADDRESS

This initial post office address of principal office of this Corporation in the State of Florida is:

10890 S.W. 186 St. Bay # 15.
Miami, Florida, 33157.

ARTICLE SEVEN NUMBER OF DIRECTORS

This Corporation shall at all times have at least two (2) initially, the number

of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

ARTICLE EIGHT FIRST BOARD OF DIRECTORS

The names and Post Office addresses of the members of the First Board of Directors are:

PRESIDENT: Rodaldo Rodriguez.- 11975 S.W. 190 Terr. Miami, Fl. 33177
VICE-PRESIDENT: Elisa Rodriguez. 11975 S.W. 190 Terr. Miami, Fl. 33177
SECRETARY: Elisa Rodriguez.- 11975 S.W. 190 Terr. Miami, Fl. 33177
TREASURER: Rodaldo Rodriguez.- 11975 S.W. 190 Terr. Miami, Fl. 33177.

ARTICLE NINE SUSCRIBER'S ADDRESSES

The Post Office addresses of the suscribers of these Articles of Corporation, the number of Shares of Stock each agrees to take and value of the consideration thereof are:

Rodaldo Rodriguez.- 11975 S.W. 190 Terr. Miami, Fl. 33177.
Fifty (50) Shares at Ten Dollars (\$10.00) per value per Share.
Elisa Rodriguez.- 11975 S.W. 190 Terr. Miami, Fl. 33177.
Fifty (50) Shares at Ten Dollars (\$10.00) per value per Share.

ARTICLE TEN AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

ARTICLE ELEVEN RESIDENT AGENT

The Resident Agent of this Corporation is:

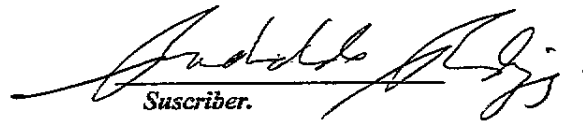
Elisa Rodriguez
10890 S.W. 186 St. Bay 15
Miami, Fl. 33157..

The Corporation may change it's Resident Agent and principal office at any time.

IN WITNESS WHEREOF, the undersigned subscribers do make, suscribe, acknowledge and file this Certificate for the purpose of forming a Corporation for profit under the Laws of the State of Florida.

Date: 7/1/00


Suscriber and Resident Agent.


Suscriber.

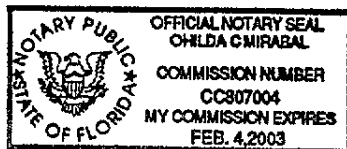
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared:-----

-----Rodaldo Rodriguez and Elisa Rodriguez.-----

to me well known to be the individual described in and who executed the foregoing Certificate of Incorporation and who acknowledged before me that the same executed for purposes therein expressed.

IN WITNESS WHEREOF, I hereunto affixed my hand and official seal at Miami, County of Dade, State of Florida, on July 1st, ,2000.




Ohilda C. Mirabal.
Notary Public.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 is:

MASTER TIRE CORPORATION

2.- The name and address of the Registered Agent and Office is:

MASTER TIRE CORPORATION

(NAME)

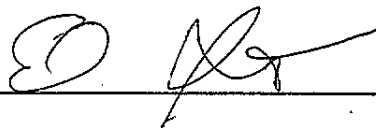
10890 S.W. 186 Street, Bay # 15.

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida, 33157.

(CITY/STATE/ZIP)

SIGNATURE

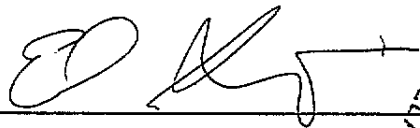


TITLE Vice-President

DATE

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 REGISTER AGENT.

SIGNATURE



DATE

7/1/00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA