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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. M & N TIRE SERVICE, CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

DIVISION OF CORPORATION

01 JAN 16 AM 8:38

01 JAN 16 AM 10:26

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 10:26

ARTICLES OF INCORPORATION

M & N TIRE SERVICE, CORP.

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

ARTICLE I: NAME

The name of the corporation shall be: **M & N TIRE SERVICE, CORP**

ARTICLE II: PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III: PRINCIPAL OFFICE

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

115 MENORES AVE #12	CORAL GABLES	FLORIDA	33134
Street address Code	City	State	Zip

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is **500** shares of common stock, and which common stock shall have a par value of **\$1** per share.
All stock is to be issued as fully paid and exempt from assesment.

ARTICLE V: DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name of the initial registered agent is: **JUAN CARLOS OSORIO**
and street address is : **115 MENORES AVE #12, CORAL GABLES, FL 33134**

ARTICLE VII: INITIAL OFFICERS(S) /DIRECTOR(S).

The name and street address(es) of the member(s) of the first Board of Directors and slate of corporate officer(s) are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
JUAN CARLOS OSORIO	P/S/T	115 MENORES AVE #12, CORAL GABLES, FL 33134

ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address(es) of the incorporation(s) to theses Articles of Incorporation is (are):

JUAN CARLOS OSORIO 115 MENORES AVE #12, CORAL GABLES, FL 33134

ARTICLE X: STOCK

The names and post office addresss of the subscribers and the number of shares of stock that they agree to take are:

MARIA MELIDA OSORIO 115 MENORES AVE #12 500 SHARES \$ 500.00

The undersigned incorporator(s) has(have) executed theses Articles of Incorporation this:

12TH day of JANUARY

, 2001



Signature

Signature

Signature

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 10:26

**CERTIFICATE OF DESIGNATION OF
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 : M & N TIRE SERVICE, CORP.

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

JUAN CARLOS OSORIO

(Name)

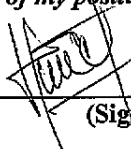
115 MENORES AVE #12

(P.O. Box or Mail Drop Box not acceptable)

CORAL GABLES, FL 33134

(City/ State/Zip)

Having been named 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)

1-12-2001

(Date)