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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400003828704--7  
-03/09/01--01107--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: KRAYOLAH TIRES AND WHEELS INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: LOUIS J. Stephen  
Name (Printed or typed)

14735 N. SPUR DRIVE  
Address

MIAMI, FL 33161  
City, State & Zip

(305) 696-6720 / (305) 949-4222  
Daytime Telephone number

875-4571

FILED  
01 MAR -9 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32312

NOTE: Please provide the original and one copy of the articles.

3-14-01  
WC

CERTIFICATE OF INCORPORATION  
OF  
KRAYOLAH TIRES & WHEELS INC.

FILED  
01 MAR -9 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of this corporation shall be KRAYOLAH TIRES & WHEELS INC., and its principal place of business shall be 1490 NW 79TH STREET, MIAMI, FLORIDA 33147, and any location that the Board of Directors may deem appropriated.

ARTICLE II

The general nature of the business, objects and purposes to be transacted, promoted or carried on by this corporation is to carry on and kind or type of business activity permitted under the laws of the State of Florida and Federal Statutes, as amended.

### ARTICLE III

#### SHARES OF STOCK – NUMBERS

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is One Thousand Shares (1000) of common stock of the par value of \$0.01 per share. The shares shall carry no preemptive rights. Stock in this corporation shall be paid for in lawful money of the United States of America, or in property, labor, or services, provided that where stock is paid for in or by property, labor or services, that just value thereof shall be fixed by the incorporators or the Board of directors, in the Manner provided by the Statute.

### ARTICLE IV

The amount of capital with which the corporation will begin business will be a minimum of One Hundred Dollars (\$100.00).

### ARTICLE V

This corporation is to have perpetual existence, commencing upon the approval by the Secretary of State of the Certificate of Incorporation.

### ARTICLE VI

A Board of Director numbering will manage the affairs of the corporation One (1). The name and address of the individual, who is to serve as directors, until new directors are elected at the first shareholders meeting is as follows:

NAME	ADDRESS
Louis J. Stephen President	14735 North Spur Drive Miami, Florida 33161

## ARTICLE VII

The name and address of the individual who will serve as initial officers of the corporation until new directors are appointed at the first meeting of the shareholders are follows:

NAME	ADDRESS
Louis J. Stephen President	14735 North Spur Drive Miami, Florida 33161

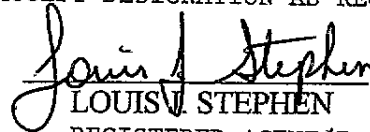
## ARTICLE VIII

The names and addresses of the individuals who are the original subscribers for the shares of common stock of the corporation are as follows:

NAME	ADDRESS
Louis J. Stephen President	14735 North Spur Drive Miami, Florida 33161

We, the undersign, being the original subscribers to this Certificate of Incorporation, does hereby make, subscribe, acknowledge and file this certificate and certify that the fact stated herein are true, and have hereunto set our hands and seals this 17th day of January, 2001.

I ACCEPT DESIGNATION AS REGISTERED AGENT

  
LOUIS J. STEPHEN

REGISTERED AGENT/INCORPORATOR

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF MIAMI DADE )

BE IT REMEMBERED that on this 17th day of January, 2001, personally came before me, a notary of the State of Florida, the parties to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledge the said certificate to be the acts and deeds of the signers, and that the facts herein are truly set forth.

Given under my hand and seal the day and year aforesaid.

*January 30, 2001*

*TVP*  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE



Terry V. Percy  
Commission # CG 912566  
Expires March 2, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

My commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

I pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

That KRAYOLAH TIRES & WHEELS INC., desiring to organize under the laws  
of the State of Florida with its principal office as indicated in the Certificate of  
Incorporation at the City of Miami, County of Miami Dade and the State of Florida, has  
named Louis J. Stephen, 14735 North Spur drive, Miami, Florida 33161, as its agent to  
accept service of process within this State.