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TRANSMITTAL LETTER

FILED
01 MAR 26 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TIRE ZONE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003909608--8

-03/26/01--01108--001
*****78.75 *****78.75

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: JOSE D ZORRILLA
Name (Printed or typed)

4990 SABAL PALM BLVD, # 106
Address

TAMARAC, FL 33319
City, State & Zip

305-885-0300
Daytime Telephone number

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

T. Burch

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TIRE ZONE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4990 SABAL PALM BLVD, # 106
TAMARAC, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO RETAIL AUTOMOBILE TIRES TO THE GENERAL PUBLIC.

ARTICLE IV SHARES

The number of shares of stock is:

NUMBER OF SHARES OF STOCK 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOSE D ZORRILLA 4990 SABAL PALM BLVD, # 106
TAMARAC, FL 33319

BERTHA COLINA 4990 SABAL PALM BLVD, # 106
TAMARAC, FL 33319

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOSE D ZORRILLA 4990 SABAL PALM BLVD, # 106
TAMARAC, FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE D ZORRILLA 4990 SABAL PALM BLVD, # 106
TAMARAC, FL 33319

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

JOSE D ZORRILLA

03/21/01
Date

Signature/Incorporator

JOSE D ZORRILLA

03/21/01
Date

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