

PO1000043279

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000056119 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

gus tires, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
01 APR 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight

APR 30 2001

4/30/01 2:54 PM
APR-30-2001 13:58

401000056119

ARTICLES OF INCORPORATION

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 is: Gus Tires, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
430 N. State Road 7
Plantation, FL 33311

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 25,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Luz A. Lopez
3854 Lyons Road
Coconut Creek, FL 33073

ARTICLE V - DURATION

This corporation shall have a perpetual existence.

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Luis G. Lopez
3854 Lyons Road
Coconut Creek, FL 33073

Luz A. Lopez
3854 Lyons Road
Coconut Creek, FL 33073

FILED
01 APR 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

401000056119

H01000056119

ARTICLE IX - INCORPORATOR

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

Luz A. Lopez

3854 Lyons Road

Coconut Creek, FL 33073

Luz A. Lopez

Signature/Incorporator Date

4/28/01

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.

Luz A. Lopez

Signature/Registered Agent Date

4/28/01

FILED

01 APR 30 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000056119