Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number

1 (850)205-0381

from:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

J.A.S. TIRES & ACCESSORIES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Corporate Filing

ARTICLES OF INCORPORATION OF

J.A.S. Tires & Accessories, Corp.

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

ARTICLE I NAME

The name of the corporation shall be: J.A.S. Tires & Accessories
Corp.

The principal place of business of this corporation shall be: 5601 NW 174 Dr. Mismi, Fla. 33055

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

50 shares no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Sergio I. Campanioni - 5601 NW 174 Dr. Miami, Fla. 33055. President.

Jorge L. Dominguez --- 17660 NW 67 Ave. Apt. 1615.Miami,Fla. 33015 Vice-Freeident, Treasurer and Secretary,

ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Sergio Campanioni. 5601 NW 174 Dr. Miami, Fla. 33055. 50% of shares

Jorge L. Dominguez- 17660 NW 67 Ave. Apr. 1615. Miami, Fla. 33015. 50% of the shares.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

day of 2000

Signature(s) of Incorporator(s)

Sergia . Campanioni

Jorge L. Bomingdez

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

١.	The	name	of	the	corporat	tic	'n	:
				🖚		,,,		•

	Accessories,	Corp.

2. The name and address of the registered agent and office is: SErgio I, Campanioni.

5601 NW 174 Dr. Miami, Fla. 33055.

(P.O. BOX NOT ACCEPTABLE)

Mlami, Fla. 330:5

{CITY/STATE/ZIP}

SIGNATURE X

Sergio I. CAmpanioni

President.

DATE_____4-29-2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

TITLE

DATE 4-29-2001

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