

# P010000044570

Jorge J. Diaz  
9026 Northwest 116 Street  
Hialeah Gardens, Florida 33018

April 25, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Paradise Tire Service, Inc.

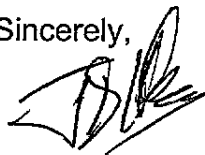
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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed are original and a copy of Articles of Incorporation, Designation of Registered Agent and a money order in the amount of \$87.50 to cover the fee for registering a new corporation and for a Certificate of Good Standing.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



JORGE J. DIAZ  
JJD/gmt  
Enclosures

RECEIVED  
2001 APR 30 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/3/01

EFFECTIVE DATE

4/25/01

**ARTICLES OF INCORPORATION  
OF  
PARADISE TIRE SERVICE, INC.**

2001 APR 30 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is Paradise Tire Service, Inc.

**ARTICLE II  
NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than \$500.00

**ARTICLE V**  
**BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation commences shall be at the time of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**  
**ADDRESS**

The initial street address of the principal office of this corporation is 9026 Northwest 116 Street, Hialeah Gardens, Florida 33018.

**ARTICLE VIII**  
**DIRECTORS**

The corporation shall have two director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

**ARTICLE IX**  
**INITIAL DIRECTORS**

The names and addresses of the initial directors of the corporation are:

Jorge J. Diaz, President, Director  
9026 NW 116 Street  
Hialeah Gardens, Florida 33018

Eddie Perez, Vice President, Director  
5405 West 13<sup>th</sup> Court  
Hialeah, Florida 33012

**ARTICLE X**  
**THE NAME AND ADDRESS OF THE SUBSCRIBER**  
**TO THESE ARTICLES OF INCORPORATION**

Jorge J. Diaz  
9026 Northwest 116 Street  
Hialeah Gardens, Florida 33018

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
Jorge J. Diaz, President, Director



**CERTIFICATE OF RESIDENT AGENT  
OF  
PARADISE TIRE SERVICE, INC.**

FILED  
2001 APR 30 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That Paradise Tire Service, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates: Jorge J. Diaz, whose address is 9026 Northwest 116 Street, Hialeah Gardens, Florida 33018, as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Jorge J. Diaz, Registered Agent