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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004430093--4

-06/19/01--01072--014

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TIRE SERVICES OF MIAMI-DADE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 JUN 19 PM 12:22
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Examiner's Initials

**ARTICLES OF INCORPORATION
TIRE SERVICES OF MIAMI-DADE, CORP**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

FILED
01 JUN 19 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: TIRE SERVICES OF MIAMI-DADE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ROGER J CANALES
3510 NW 173 TERR STE A
CAROL CITY, MIAMI, FL 33056

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER J CANALES
3510 NW 173 TERR
CAROL CITY, MIAMI, FL 33056

ARTICLE V INCORPORATOR(S)

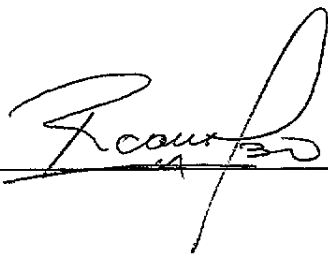
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Roger J Canales

President

**3510 NW 173 TERRACE
CAROL CITY, FL 33056**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 14 day of June, 2001.



Signature

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee- \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICER**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 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

1. The name of the corporation is: **TIRE SERVICES OF MIAMI-DADE, CORP.**
2. The name and address of the registered agent and office is:

ROGER J CANALES
(name)

3510 NW 173 TERRACE
(P.O.Box not acceptable)

CAROL CITY, FL 33056
(City/State/Zip)

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.


Signature

6/14/01
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
01 JUN 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA