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.

(((H01000080692 6)))

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.

FALCON TIRE SERVICE, INC.

Certificate of State	05054000990900X#86160X9000004Ke56664
Correcte of Status	0
Certified Copy	1
Page Count	
S Title of the second s	03
Estimated Charge	\$78.75
	Antologue and to be a ball of manage of the last a

SECRETARY OF STATE DIVISION OF CORPORATION

JLL-11-2001 15:26

SECRETARY OF STATIONS DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

H 01000080692

OF

(2)
\ <i>OI</i>

FALCON TIRE SERVICE, INC.

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: FALCON TIRE SERVICE, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be <u>500</u> shares of common stock all of which shall be of <u>\$1.00</u> par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be at 3600 S STATE ROAD 7 STE 229

MIRAMAR, FL 33023 and the initial Registered Agent of this Corporation at such address shall be ADA F. BRAVO.

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is: 7122 NW 74TH AVENUE, MIAMI FL 33166

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

DAVID ALVAREZ P/T
7122 NW 74TH AVENUE, MIAMI FL 33166

H 0	1000080653 YUDENT PEREZ VP/S/D		
	7122 NW 74TH AVENUE, MIAMI FL 33166		
	ARTICLE VII		
] £ 4	The names and post office addresses of the incorporator/s of this Article of Inco follows: ADAF, BRAVO	rporetion :	ere as
3	600 S STATE ROAD 7, STE. 229 MIRAMAR FL 33023		
	ARTICLE VIII		-
et IN	The Articles of Incorporation may be amended in the manner provided by law. Evaluate approved by the Board of Directors, proposed by them to the stockholders a stockholders' meeting by a majority of the stock entitled to vote thereon. I WITNESS WHEREOF, the incorporators have hereunto set their respective hand and of JULY, 20 01.	s, and appr	oved
Ag rela obl	reporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provision ating to the proper and complete performance of my duties, and I am familiar with ligations of my position as Registered Agent. Columbia Columbia	t as Registi	red
Pres	pared by:		
Brav 3600 Mira	vo Accounting Services, Inc. O S. State Road 7, Ste. 229 amar, FL 33023 4) 963-8771	01 JUL 10	SECRETAR DIVISION OF

H 0100008⁰692

ON OF CORPORATIONS