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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 NOV -9 PM 1:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

1. A & B TIRES SERVICE, INC.  
(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

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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

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
A & B TIRES SERVICE, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is A & B TIRES SERVICE, INC.

ARTICLE TWO  
COMMENCEMENT  
AND DURATION

The corporation existence shall commence on November 1st, 2001 and shall be perpetual unless terminated by law.

ARTICLE THREE  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR  
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is JAVIER MARTINEZ, at 3675 PEMBROKE RD, HOLLYWOOD FL 33021.

ARTICLE FIVE  
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SIX  
INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation:

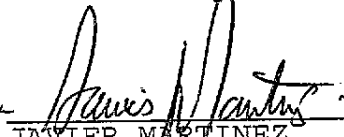
<u>Name</u>	<u>Address</u>
JAVIER MARTINEZ	3675 PEMBROKE RD HOLLYWOOD, FL 33021

ARTICLE SEVEN  
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
JAVIER MARTINEZ	3675 PEMBROKE RD HOLLYWOOD, FL 33021

The undersigned has executed these Articles of Incorporation this 6th day of November, 2001.

  
\_\_\_\_\_  
JAVIER MARTINEZ  
INCORPORATOR

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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A & B TIRES SERVICE, INC.
2. The name and address of the registered agent and office is:

JAVIER MARTINEZ  
3675 PEMBROKE RD  
HOLLYWOOD, FL 33021

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.

SIGNATURE X

  
JAVIER MARTINEZ  
REGISTERED AGENT

November 6th, 2008

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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