Division of Corporations



Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

ROBERTO TIRE AND ROAD SERVICES, INC.

C. C	0
Certificate of Status	1
Certified Copy	05
Page Count Estimated Charge	\$78.75

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Department of State 1/10/2002 2:43 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 10, 2002

EXPRESS CORPORATE FILING SERVICE INC.

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## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

#### ARTICLE I

The name of the corporation shall be: Roberto Tire and Road Services, INC

#### ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1000 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (100.00)

#### **AKTICLE V**

The initial street address of the principal office of this corporation is to be at 3081 NW 13 Street, Miami, Fl 33125

#### ARTICLE VI

The corporation shall have 1 Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

#### ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

PRESIDENT:

Maria A Martinez......3081 NW 13 Street, Miami, Fl 33125

VICE-PRESIDENT

Maria A Martinez......3081 NW 13 Street, Miami, Fl 33125

TREASURER

Maria A Martinez......3081 NW 13 Street, Miami, Fl 33125

#### ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

NAME ADDRESS SHARES
Maria A Martinez......3081 NW 13 Street, Miami, FI 33125

#### ARTICLE IX

The names and street addresses of the incorporators:

Maria A Martinez......3081 NW 13 Street, Miami, FI 33125

PRESIDENT

#### ARTICLE X

The corporation shall have a perpetual existence.

#### ARTICLE XI

The street address of the inital registered agent of the corporation is:

Maria A Martinez......3081 NW 13 Street, Miami, FI 33125

#### **ARTICLE X11**

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee

agreements.

These Articles of Incorporation may be smended in the manner provided by 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 the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all manifesting shair intention that a of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

and acknowledge to be filed in the office of the Secretary of State the IN WITNESS WHEREOF, I have hereunto set my hand and seal

STATE OF FLORIDA

COUNTY OF DADE )

personally appeared Nelida Piloto, to me known to be the person described in and who personally appeared Nehda Piloto. to me known to be the person described in and who executed the foregoing Articles of incorporation, and he acknowledged before me that he

WITNESS my and official seal on the day and date first set forth above.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF DOOCEGG WITHIN THIS STATE NAMING AGENT I DOWN WHOM DOCCEGG MAY DE PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

# ((( HO2000008725 ))

Pirst, that

organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Maria A. Martinez located at 3081 NW 13 Street, Miami, Fi 33125

County of Dade, State of Florida, as its agent to accept service of process within this State. The principal office of the corporation shall be:...3081 NW 13 Street, Miami, Fl 33125

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at 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.

Maria a-Matriez.

(Resident Agent)

SECRETARY OF STATIONS
SECRETARY CORPORATIONS
ON SECRETARY CORPORATIONS