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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WHEELS AND TIRES OF SOUTH FLORIDA, INC.

Certificate of Status

Certified Copy
Page Count
Estimated Charge

\$78.75

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1 of 2

4/17/02 8:15 AM

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Articles of Incorporation of:

WHEELS AND TIRES OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

WHEELS AND TIRES OF SOUTH FLORIDA, INC.

The principal place of business of the corporation shall be:

3075 W. OAKLAND PARK BLVD, SUITE 104 FORT LAUDERDALE, FLORIDA 33331

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock of a par value of 1 dollar a share.

Article IV Term of Existence

This corporation is to exist perpetually.

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SECRETARY OF STATE

Article V Officers, Directors

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MARGARITA DELORES MORGAN 2251 NE 61ST COURT FT. LAUDERDALE, FLORIDA 33308 **DIRECTOR**

Article VI Incorporator

The name and street address of the incorporator to this articles of incorporation is:

MARGARITA DELORES MORGAN 2251 NE 61ST COURT FT. LAUDERDALE, FLORIDA 33308

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1ST DAY OF APRIL 2002.

Signature of Incorporator

MARGARITA DELORES MORGAN

<u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provisions of Section 607.325, Florida Statues, 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:

WHEELS AND TIRES OF SOUTH FLORIDA, INC.

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SECRETARY OF STATE ALL AHASSEE, FL GRID

2. The name and address of the registered agent and office is:

MARGARITA DELORES MORGAN 2251 NE 61ST COURT FT, LAUDERDALE, FLORIDA 33308

Signature Stongar Dalas Jack

Date 4/14/07

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 statues relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statues.

Signature Alongon Balan Dalo