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TALLAHASSEE FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. MIAMI TIRE OUTLET.COM, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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

Examiner's Initials

ARTICLES OF INCORPORATION
OF

Miami Tire Outlet.com, Inc.

FILED
02 OCT 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be: **Miami Tire Outlet.com, Inc.**

ARTICLE II

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

**2900 N.W. 35th Street
Miami, FL 33142**

ARTICLE III

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

**500 shares (five hundred)@
\$ 1.00 (one dollar)**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Jorge I. Pola
2900 N.W. 35th Street
Miami, FL 33142**

ARTICLE V INCORPORATOR (S)


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

**Jorge I. Pola, President
2900 N.W. 35th Street
Miami, FL 33142**


**Noah Otaivaro, Vice-President
5900 S.W. 41st Street
Miami, FL 33155**

**Jorge S. Pola, Secretary / Treasurer
2900 N.W. 35th Street
Miami, FL 33142**


The undersigned has (have) executed these Articles of Incorporation this 11th day of October, 2002.

 Pres.

Signature / Title

 V.P.

Signature / Title

 Sec.-Treas.

Signature / Title

CERTIFICATE OF DESIGNATION

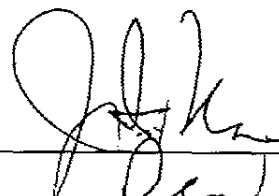
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, 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: **Miami Tire Outlet.com, Inc.**

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

Jorge I. Pola
2900 N.W. 35th Street
Miami, FL 33142

Signature 
Title President
Date 10/21/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTE.

Signature 
Date 10/21/07

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TALLAHASSEE FLORIDA