

P03000018026

Florida Department of State  
Division of Corporations  
Public Access System.

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.**

((H03000051645 7)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**TIRE EMPIRE AUTO CENTER CO.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 14, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: TIRE EMPIRE AUTO CENTER CO.  
REF: W03000004403

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

FAX Aud. #: E03000051645  
Letter Number: 103A00010003

ARTICLES OF INCORPORATION  
OF

TIRE EMPIRE AUTO CENTER CO.

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

ARTICLE I NAME

The name of the corporation shall be:

TIRE EMPIRE AUTO CENTER CO.

The principal place of business of this corporation shall be:

12915 NW 7th AVENUE MIAMI, FL 33168

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

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALEJANDRO J. ANDERSEN  
12915 NW 7th AVENUE  
MIAMI, FL 33168

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIA HELENA ANDERSEN  
12915 NW 7th AVENUE  
MIAMI, FL 33168

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 13th day of FEBRUARY 2003

Signature(s) of Incorporator(s)

Maria Helena Andersen

\_\_\_\_\_

\_\_\_\_\_

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

1. The name of the corporation:

TIRE EMPIRE AUTO CENTER CO.

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

MARIA HELENA ANDERSEN

12915 NW 7th AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33168

(CITY/STATE/ZIP)

SIGNATURE

Maria Helena Andersen

TITLE

DATE FEBRUARY 13, 2003

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

Maria Helena Andersen

DATE

FEBRUARY 13, 2003