

PO30000 35934

GITTY R, SIERRA
8486 NW 103 Street # 107-H
Hialeah, GARdens, Florida 33016



100014435961

(Address)

(City/State/Zip/Phone #)

03/24/03--01057--003 **79.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR 24 2003 P. 2 1,9

E. CHESTER MAR 28

March 16, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Umelito Tire & More, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of filing fees, certificate copy of articles of incorporation and fee for the Registered Agent Designation for the above named corporation.

Very Truly Yours,


Gitty R. Sierra
8486 NW 103 Street # 107-II
Hialeah Gardens, Florida 33016

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OF STATE
SECRETARY
TALLAHASSEE, FLORIDA

03 MAR 24 PM 2:49

ARTICLES OF INCORPORATION

OF

UMELITO TIRE & MORE, INC.

ARTICLE I

The name of the corporation shall be Umelito Tire & More, Inc.

ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

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

8486 NW 103 Street # 107-H
Hialeah Gardens, Florida 33016

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is
Gitty R. Sierra
8486 NW 103 Street # 107-H
Hialeah Gardens, Florida 33016

ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

Juan E Sierra
8486 NW 103 Street # 107-H
Hialeah Gardens, Florida 33016

Gitty R. Sierra V/President
8486 NW 103 Street # 107-H
Hialeah Gardens, Florida 33016

The undersigned has executed these Articles of Incorporation this 17, day of March, 2003

Juan E. Sierra
8486 NW 103 Street # 107-H
Hialeah Gardens, Florida 33016

~~Gitty R Sierra~~
8486 NW 103 Street # 107-H
Hialeah Gardens, Florida 33016

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

UMELITO TIRE & MORE, INC.
Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

8486 NW 103 STREET # 107-H
Hialeah Gardens, Florida 33016

Has named Gitty R. Sierra located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

3-17-2003

Date



Gitty R. Sierra
8486 NW 103 Street # 107-H
Hialeah Gardens, Florida 33016

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TALLAHASSEE, FLORIDA