

Florida Department of State Division of Corporations

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To:

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Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707
Phone: (305)266-4080
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FLORIDA PROFIT CORPORATION OR P.A.

AIRPORT TIRE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Department of State 7/8/2003 8:42 PAGE 1/1 Rightham



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Socretary of State

July 8, 2003

BUSINESS WORLD TRANSACTIONS

SUBJECT: AIRPORT TIRE, INC.

REF: W03000019189

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.

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Loria Poole Corporate Specialist New Filings Section FAX Aud. #: HD3000227706 Letter Number: 703A00040266 HO3000227 706

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be UNITED TIRE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4875 N.W. 169 ST. MIAMI, FL. 33055

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN ALEU 4875 N.W. 169 ST. MIAMI, FL. 33055

Prepared by: CARMEN ALEU

4875 N.W. 169 ST. MIAMI, FL. 33055 305 6254049

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 2664080

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ARTICLE V INCORPORATOR(S)

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

CARMEN ALEU

DIRECTOR & PRESIDENT

4875 N.W. 169 ST.

MIAMI, FL. 33055

JACINTO ALEU

DIRECTOR & VICE PRESIDENT & SECRETARY

4875 N.W. 169 ST.

MIAMI, FL. 33055

JOHNNY ALEU

VICE PRESIDENT

4875 N.W. 169 ST.

MIAMI, FL. 33055

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of July

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Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is:

UNITED TIRE, INC.

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

CARMEN ALEU 4875 N.W. 169 ST. MIAMI, FL. 33055

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

7-7-2003

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