

Division of Corporations

PO3000079114

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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03 JUL 18 PM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EXPRESS TIRES PLUS, INC.

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

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ARTICLES OF INCORPORATION

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ARTICLE I

The name of the corporation is :

EXPRESS TIRES PLUS, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

2213 SW 57TH AVE, BAY 7 HOLLYWOOD, FL.33023

ARTICLE IV

CAPITAL STOCK

The Corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent of the corporation is Fritz Grant and the registered address is 4200 NW 16TH ST SUITE 608, LAUDERHILL FL 33313.

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ARTICLE VI

INITIAL BOARD OF DIRECTORS AND INITIAL DIRECTORS

The number of directors constituting the Initial Board of Directors are as follows:

Basford Stewart, 1701 NW 46th Ave, Lauderhill, Fl 33313.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII

INCORPORATOR

The incorporators of this corporation are Basford Stewart whose address 1701 NW 46th Ave., Lauderhill, Fl.33313

Date 7/16/03

Incorporator Basford Stewart

Incorporator _____

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

Date 7/15/03

Registered Agent Basford Stewart

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