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NASIR MAHMOOD 17440 NW 2ND AVE MIAMI FL 33169
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Nasir Mahmood 17440 NW 2nd Ave Miami FL 33169

August 16, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: All Miami Tire Plus Auto Sales, Inc

Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$70.00 filling fees.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,

Nasir Mahmood

ARTICLES OF INCORPORATION FOR

All Miami Tire Plus Auto Sales, Inc.

FILED

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SECRETARY OF STATE FALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

All Miami Tire Plus Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17440 NW 2nd Ave.

Miami FL 33169

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is:

NASIR MAHMOOD 17440 NW 2nd Ave. Miami FL 33169

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: NASIR MAHMOOD 17440 NW 2nd Ave.
Miami FL 33169

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The names of the initial Officers & Directors of this corporation are:

President, Director Vice President, Director MUHAMMAD ALLAM MILLU NASIR MAHMOOD

FILED

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SECRETAINT OF STATE FALL AHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: ALL MIAMI TIRE PLUS AUTO SALES, INC.
- The name and address of the registered agent and office is: NASIR MAHMOOD 17440 NW 2ND AVE MIAMI FL 33169

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.

The undersigned has executed this acceptance of the Registered Agent position this 16th day of August 2003

Nasir Mahmood